



**Information on the total number of shares and votes related to shares in "PGE Polska Grupa Energetyczna Spółka Akcyjna" as at the date of the announcement of the convening of the Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**

| Total number of shares | Series A shares | Series B shares | Series C shares | Series D shares |
|------------------------|-----------------|-----------------|-----------------|-----------------|
| 1,869,760,829          | 1,470,576,500   | 259,513,500     | 73,228,888      | 66,441,941      |

| Total number of shares | Votes related to series A shares | Votes related to series B shares | Votes related to series C shares | Votes related to series D shares |
|------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| 1,869,760,829          | 1,470,576,500                    | 259,513,500                      | 73,228,888                       | 66,441,941                       |