



**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 Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**

Total number of shares	Series A shares	Series B shares
1,730,090,000	1,470,576,500	259,513,500

Total number of votes	Votes related to series A shares	Votes related to series B shares
1,730,090,000	1,470,576,500	259,513,500