



**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" for 14 September 2015.**

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