



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" for June 24th, 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