



Enclosure No. 1  
with the Announcement of the Management Board of TAURON Polska Energia S.A.  
to convene Extraordinary General Meeting of the Company

***Information about the total number of shares and votes arising from shares of  
TAURON Polska Energia S.A. as at the day of convening the Extraordinary General  
Meeting of TAURON Polska Energia S.A.***

***Total number of shares – 1,752,549,394***

***Total number of votes – 1,752,549,394***

***Including:***

***1. AA series bearer shares – 1,589,438,762***

***Number of votes arising from AA series bearer shares – 1,589,438,762***

***2. BB series ordinary registered shares – 163,110,632***

***Number of votes arising from BB ordinary registered shares – 163,110,632***