



**Information on the total number of votes and votes from shares of TAURON Polska Energia S.A. as at the day of the announcement on 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) Number of bearer shares of AA series*** – 1,589,438,762

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

***2) Number of ordinary registered shares of BB series*** – 163,110,632

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