



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 Ordinary General Meeting of TAURON Polska Energia S.A.

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

Total number of votes – 1,752,549,394

out of which:

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