



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 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

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