



Information on the total number of shares 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