



**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES IN CIECH SA
AND THE NUMBER OF VOTES ON THESE SHARES ON THE DAY OF THE NOTICE
ON CONVENING THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
CIECH SA AS OF
June 25th, 2012**

TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES ON SHARES
Bearer shares	52,699,909	52,699,909

Ciech SA
ul. Puławska 182
02-670 Warsaw
phone no. (+48 22) 639 10 00
fax no. (+48 22) 639 14 51
ciech@ciech.com
www.ciech.com

bank account:
Citibank Handlowy SA
VI Warsaw Branch
93 1030 1061 0000 0003 0001
REGON: 011179878
NIP: 118-00-19-377

Register of Companies:
District Court for the Capital City of Warsaw,
13th Commercial Division of the National
Court Register (KRS) 0000011687

share capital:
PLN 263,500,965.00 (fully paid-up)

