

**Information on total number of shares and total number of votes attaching to shares of company Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna on the day of the announcement about convening the Extraordinary General Meeting as at 21 February 2013**

Total number of shares	Number of shares of Series A1	Number of shares of Series B1
52 026 000	40 020 000	12 006 000

Total number of votes attaching to shares	Number of votes attaching to shares of Series A1	Number of votes attaching to shares of Series B1
52 026 000	40 020 000	12 006 000