

**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 Ordinary General Meeting as at 26 June 2013**

<b>Total number of shares</b>	Number of shares of Series A
<b>50 823 547</b>	50 823 547

<b>Total number of votes attaching to shares</b>	Number of votes attaching to shares of Series A
<b>50 823 547</b>	50 823 547