

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 29 June 2015

Total number of shares	Number of shares of Series A
50 823 547	50 823 547

Total number of votes attaching to shares	Number of votes attaching to shares of Series A
50 823 547	50 823 547