

Information about the total number of shares and votes arising from shares of ENERGA SA as at the day of convening the Extraordinary General Meeting of ENERGA SA held on 17 February 2014

	Series	Number of shares	Number of votes arising from shares
Common shares	AA	269,139,114	269,139,114
Preference shares	BB	144,928,000	289,856,000
Total	-	414,067,114	558,995,114