

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 15 December 2014

	Shares	Series	Number of shares	Number of votes arising from shares
<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>
1.	Common shares	AA	269 139 114	269 139 114
2.	Preference shares	BB	144 928 000	289 856 000
3.	Total	-	414 067 114	558 995 114