

Information on total number of shares of ENERGA SA, and the number of votes attached to these shares on the date of convening the ENERGA SA Annual General Meeting for 26 June 2017

No.	Type of shares	Share series	Number of ENERGA SA's shares[number]	Number of votes at the Shareholder Meeting[number]
<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>
1.	bearer shares	AA	269 139 114	269 139 114
2.	registered common shares	BB	144 928 000	289 856 000
3.	Total	-	414 067 114	558 995 114