

**Information on total number of ENERGA SA shares and votes attached to such shares
on the date of the announcement on convening
the ENERGA SA Extraordinary General Meeting for 15 February 2018**

No.	Type of shares	Share series	Number of ENERGA SA shares	Number of votes at the General Meeting
<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.	ordinary registered shares	BB	144 928 000	289 856 000
3.	Total	-	414 067 114	558 995 114