

**Information on the total number of shares in ENERGA SA, the number of votes from these shares,
on the date of announcement of the convocation of the Extraordinary General Meeting of ENERGA SA
for 3 September 2018**

No	Type of shares	Series	Number of ENERGA SA shares [units]	Number of votes at the General Meeting [units]
<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