## **INFORMATION**

On Total Number of Company's Shares and Number of Corresponding Votes
On the Day of Announcement of Ordinary General Meeting,
and on Shares Distribution into Particular Types and Number of Votes Corresponding to
Particular Types.

Type of Shares	Number of Shares	Number of Votes
Registered preference shares – 5 votes at OGM	1 533 152	7 665 760
Registered non-preference shares	1 446	1 446
Bearer shares	3 865 000	3 865 000
Total	5 399 598	11 532 206