

Information regarding total number of company's shares and total number of votes on the date of convening of AGM

	As at 31.12.2018		As at 31.12.2017	
	Number of shares	Share in number of votes at GM	Number of shares	Share in number of votes at GM
State Treasury	367,918,980	29.43%	367,918,980	29.43%
Aviva Otwarty Fundusz Emerytalny ¹⁾	89,163,966	7.13%	95,163,966	7.61%
Nationale-Nederlanden Otwarty Fundusz Emerytalny (until 23.06.2015, ING Otwarty Fundusz Emerytalny) ¹⁾	95,472,008	7.64%	103,388,120	8.27%
Other shareholders ²⁾	697,445,046	55.80%	683,528,934	54.68%
Total	1,250,000,000	100.00%	1,250,000,000	100.00%

¹⁾Calculated taking into account the number of shares held as the end of the particular year, published by PTE in the annual information on the structure of assets of the fund and the price from the stock exchange list.

²⁾Including Bank Gospodarstwa Krajowego that as at 31 December 2-18 held 24 487 297 shares entitling to 1.96% of the votes at the General Meeting.