

INFORMATION REGARDING TOTAL NUMBER OF COMPANY'S SHARES AND TOTAL
NUMBER OF VOTES ON THE DATE OF CONVENING OF AGM

Shareholder	Shares owned		Votes at the General Meeting	
	Number	%	Number	%
STATE TREASURY	367 918 980	29.43	367 918 980	29.43
AVIVA OPEN-END PENSION FUND ¹⁾	95 163 966	7.61	95 163 966	7.61
NATIONALE-NEDERLANDEN OPEN-END PENSION FUND ¹⁾	103 388 120	8.27	103 388 120	8.27
OTHER SHAREHOLDERS ²⁾	683 528 934	54.68	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 at 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 31/12/2017, held 24,487,297 shares entitling to 1.96% of the votes at the General Meeting.