

**Information on the total number of shares in the Company
and the number of votes from these shares**

As at the date of publication of the announcement, i.e. on June 5, 2020, on the convening of the Ordinary General Meeting of Shareholders of NOWA ENERGIA Spółka Akcyjna, as on June 29, 2020, the total number of shares in the Company and the number of votes from these shares was as follows:

SERIES OF SHARES	TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES
'A' series shares	personal, privileged (2 votes/share)	150 000 000	300 000 000