



**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES AND VOTES
IN "BARLINEK" S.A.
ON THE DAY
THE EXTRAORDINARY GENERAL MEETING
OF "BARLINEK" SHAREHOLDERS OF 18 OCTOBER 2011**
Legal basic: Art. 402³ §1. of the Commercial Companies Code

SERIES AND TYPES OF „BARLINEK” S.A. SHARES		NUMBER OF SHARES	NUMBER OF VOTES
Ordinary bearer Soares of series: A, B, D, E, F, G, H, I, J, K, L		143.970.000	143.970.000
Soares of series: C	Ordinary bearer shares	1.198.820	1.198.820
	Registered shares	1.180	1.180
TOTAL:		145.170.000	145.170.000