



**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES AND VOTES  
IN "BARLINEK" S.A. ON THE DAY THE ORDINARY GENERAL MEETING OF  
"BARLINEK" SHAREHOLDERS OF 22 JUNE 2011**

Legal basic: Art. 402<sup>3</sup> §1. of the Commercial Companies Code

<b>SERIES AND TYPES OF „BARLINEK” S.A. SHARES</b>		<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTES</b>
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
<b>TOTAL:</b>		<b>145.170.000</b>	<b>145.170.000</b>