

INFORMATION
On Total Number of Company's Shares and Number of Corresponding Votes
On the Day of Announcement of Ordinary General Meeting,
and on Shares Distribution into Particular Types and Number of Votes Corresponding to
Particular Types.

Type of Shares	Number of Shares	Number of Votes
Registered preference shares – 5 votes at OGM	1 654 567	8 272 835
Registered non-preference shares	60 700	60 700
Bearer shares	3 865 000	3 865 000
Total	5 580 267	12 198 535

Pursuant to Resolution No. XLI/14/2022, adopted at the Ordinary Meeting of the Company on June 23, 2022, the Company purchased in two tranches for redemption from the Company's shareholders a total of 180,669 registered preferred and non-preferred shares, representing 3.24% of the share capital of the Company and giving 666,329 votes, constituting 5.46% of votes at the General Meeting of the Company. In connection with the above, the Company informs that these votes will not participate in the voting at the AGM on June 27, 2023.