

Information on the total number of shares in Relpol S.A.

On 10/05/2018, ie on the day of announcing the convocation of ZWZ as at 12/06/2018, the share capital of the Company amounts to PLN 48,045.965 and consists of 9,609,193 bearer shares with a nominal value of PLN 5 each.

All shares issued by the company are traded on the Warsaw Stock Exchange.

Share capital of Relpol S.A. is divided into:

Series and type of shares	Total number of shares	Total number of voting rights
Series A, ordinary bearer shares	360 300	360 300
Series B, ordinary bearer shares	240 200	240 200
Series C, ordinary bearer shares	254 605	254 605
Series D, ordinary bearer shares	18 458	18 458
Series E, ordinary bearer shares	8 735 630	8 735 630
Total	9 609 193	9 609 193

The number of shares and votes at the AGM is the same.

All shares are ordinary shares and have the same right to dividends.