

Information on total number of shares and votes

The Management Board of Pfeiderer Grajewo S.A. (the "**Company**"), acting pursuant to Article 402³ § 1 Item 2) of the Commercial Companies Code, hereby informs that the total number of shares in the share capital of the Company amounts to 64,701,007 (sixty-four million seven hundred and one thousand and seven) ordinary bearer shares of nominal value PLN 0.33 each share. The total number of votes from the above-mentioned shares amounts to 64,701,007 (sixty-four million seven hundred and one thousand and seven) votes.