

### **Information on the total number of shares in Kredyt Inkaso S.A. with registered office in Warsaw**

The share capital of the Company at the day of the announcement of the convening of the Annual General Meeting was PLN 12,897,364.00 and was divided into 12 897 364 shares with a nominal value of PLN 1 each. The Company's shares are not privileged.

As at the day of this information, the shares issued by the Company entitled to 12 897 364 votes.