

Warsaw, on 30 October, 2018.

### Statement of the number of shares and votes

As of the date of announcement of the Extraordinary General Meeting which was called to be held on 30 November, 2018, the total number of shares in Benefit Systems S.A. (hereinafter, the “**Company**”) with its registered seat in Warsaw, amounts to 2,858,842 (two million eight hundred and fifty-eight thousand eight hundred and forty-two) shares, which entitle to 2,858,842 (two million eight hundred and fifty-eight thousand eight hundred and forty-two) votes.

As of the date of announcement, the Company holds 54,811 (fifty-four thousand eight hundred and eleven) treasury shares from which no voting right is exercised.

Therefore, as of the date of the announcement, the total number of shares from which the voting right is exercised amounts to **2,804,031** (two million eight hundred and four thousand and thirty-one) **shares**, which entitle to **2,804,031** (two million eight hundred and four thousand and thirty-one) **votes**.

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Management Board Member  
Izabela Walczewska-Schneyder

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Management Board Member  
Grzegorz Haftarczyk

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Management Board Member  
Emilia Rogalewicz

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Management Board Member  
Wojciech Szwarc

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Management Board Member  
Arkadiusz Hanszke

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Management Board Member  
Adam Radzki