

Warsaw, January 7th, 2021

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 3rd February, 2021, the total number of shares in Benefit Systems S.A. (hereinafter, the “**Company**”) with its registered seat in Warsaw, amounts to 2,894,287 (two million eight hundred and ninety-four thousand two hundred and eighty-seven) shares, which entitle to 2,894,287 (two million eight hundred and ninety-four thousand two hundred and eighty-seven) votes.

As of the date of announcement, the Company holds 118,053 (one hundred eighteen thousand and fifty-three) 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 2,776,234 (two million seven hundred and seventy-six thousand and two hundred thirty-four) shares, which entitle to 2,776,234 (two million seven hundred and seventy-six thousand and two hundred thirty-four) votes.