

Warsaw, on 19 August, 2020

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 14 September, 2020, the total number of shares in Benefit Systems S.A. (hereinafter, the “**Company**”) with its registered seat in Warsaw, amounts to 2,859,142 (two million eight hundred and fifty-nine thousand eight hundred and one hundred forty-two) shares, which entitle to 2,859,142 (two million eight hundred and fifty-nine thousand eight hundred and one hundred forty-two) 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 **2,741,089** (two million seven hundred and forty-one thousand and eighty-nine) **shares**, which entitle to **2,741,089** (two million seven hundred and forty-one thousand and eighty-nine) **votes**.

Management Board Member

Emilia Rogalewicz

Management Board Member

Adam Radzki

Management Board Member

Bartosz Józefiak

Management Board Member

Wojciech Szwarc