

Warsaw, on 15 May, 2020.

### Statement of the number of shares and votes

As of the date of announcement of the Annual General Meeting which was called to be held on 10 June, 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 one hundred and forty-two) shares, which entitle to 2,859,142 (two million eight hundred and fifty-nine thousand one hundred and 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 forty-one thousand and eighty-nine) **shares**, which entitle to **2,741,089** (two million seven hundred forty-one thousand and eighty-nine) **votes**.