

**Total number of KRUK S.A. shares
and number of voting rights attached to the shares as at the date of notice of
the Annual General Meeting of KRUK S.A.
i.e. May 29th, 2019**

As at May 29th, 2019:

- Total number of KRUK S.A. outstanding shares: 18,930,655;
- Number of voting rights attached to those shares: 18,930,655.

The share capital comprises Series A, Series AA, Series B, Series C, Series D, Series E, Series F and Series G ordinary bearer shares, including:

- 2,692,220 Series A bearer shares;
- 11,366,600 Series AA bearer shares;
- 1,250,000 Series B bearer shares;
- 491,520 Series C bearer shares;
- 1,100,000 Series D bearer shares;
- 843,876 Series E bearer shares;
- 186,439 Series F bearer shares and
- 1,000,000 Series G bearer shares.