

**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. April 18th 2017**

As at April 18th 2017:

- Total number of KRUK S.A. outstanding shares: 18,744,216;
- Number of voting rights attached to those shares: 18,744,216

The share capital comprises Series A, Series AA, Series B, Series C, Series D, Series E 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; and
- 1,000,000 Series G bearer shares.