**INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE SHARE CAPITAL OF BENEFIT SYSTEMS SPÓŁKA AKCYJNA AND THE TOTAL NUMBER OF VOTES ATTACHED THERETO**

The Management Board of Benefit Systems Spółka Akcyjna with its registered office in Warsaw (address: plac Europejski 2, 00-844 Warsaw), entered into the register of entrepreneurs of the National Court Register maintained by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under KRS number: 0000370919, NIP: 8361676510, with a share capital of PLN 3,301,042.00, fully paid up (the "**Company**"), acting pursuant to Article $402^3$ § 1 item 2 of the Commercial Companies Code, hereby informs that as at **18 November 2026**, i.e. the date of publication of the notice convening the Company's Extraordinary General Meeting scheduled for **15 December 2026**, the total number of shares in the Company's share capital and the total number of votes attached thereto at the Company's General Meeting amount to **3,301,042**.