

Share Information

Extraordinary General Meeting of Shareholders as at 29 August 2019

As of 2 August 2019 there were 20,000,000 Mostostal Warszawa S.A. shares admitted to trading on a Warsaw Stock Exchange - regulated market.

All issued and admitted to trading shares are bearer shares with nominal value of PLN 1.00 per share. The Issuer's shares were issued in Polish currency and were issued as bearer shares.

The company did not issue privileged shares in regarding to the voting, dividend rights and the division of property in the case of liquidation of the Issuer.

Each share gives the right for one vote during the shareholders meeting.

Summary:

total number of shares	total number of votes
20.000.000	20.000.000

The entity which holds the share register is the Krajowy Depozyt Papierów Wartościowych S.A. with its seat in Warsaw at Książęca 4 str.

**BUDUJEMY PRZYSZŁOŚĆ.**mostostal.waw.pl

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Sąd Rejonowy dla m. st. Warszawy w Warszawie, XIII Wydział Gospodarczy Krajowego Rejestru Sądowego
Nr KRS 0000008820, NIP: 526-020-49-95, Regon: 012059053, Kap. zakładowy 20 000 000 PLN, Kap. wpłacony 20 000 000 PLN