

**FOTEX HOLDING**  
**Société européenne**

Registered office: 28, avenue Pasteur, L-2310, LUXEMBOURG

Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B 146938  
(the „Company”)

**Disclosure of the total number of shares and voting rights as at 30<sup>th</sup> September, 2022**

The Company hereby informs you about the number of voting rights attached to its shares and the size of the share capital.

Composition of share capital of the Company:

Share series	Nominal value (EUR/share)	Issued number	Total nominal value (EUR)
Ordinary shares	0,42	70,723,650	29,703,933
Dividend preference shares	0,42	2,000,000	840,000
Share capital		72,723,650	30,543,933

Number of voting rights attached to the shares:

Share series	Issued number	Number of own shares	Shares with voting rights	Voting right per share	Total voting rights
Ordinary shares	70,723,650	28,086,576	70,723,650	1	70,723,650
Dividend preference shares	2,000,000	2,000,000		-	-
Total	72,723,650	30,086,576	70,723,650		70,723,650

Luxembourg, 6<sup>th</sup> October, 2022

FOTEX HOLDING SE