

INFORMATION ON THE TOTAL NUMBER OF SHARES AND THE NUMBER OF VOTES RESULTING FROM THESE SHARES IN J.W. CONSTRUCTION HOLDING S.A. WITH ITS REGISTERED OFFICE IN ZĄBKI AS AT THE DATE OF THE ANNOUNCEMENT OF CONVENING AN EXTRAORDINARY GENERAL MEETING

Pursuant to art. 402 3§1 point 2 of the Commercial Companies Code, the Management Board of J.W. Construction Holding S.A. informs that on 15 February 2019, i.e. on the date of the announcement of convening the Extraordinary General Meeting of J.W. Construction Holding S.A.:

- the total number of shares in J.W. Construction Holding S.A. is 88,859,443
- the total number of votes resulting from these shares is 88,859,443.

Share capital structure - The Company's share capital amounts to PLN 17,771,888.60 (seventeen million seven hundred and seventy-one thousand eight hundred and eighty-eight 60/100) and is divided into 88,859,443 (eighty-eight million eight hundred and fifty-nine thousand four hundred and forty-three) ordinary bearer shares, including:

54,073,280 series A and B shares numbered 00,000,001 to 54,073,280 with a nominal value of 0.20 (twenty groszy) each and

34,786,163 series C shares numbered 00,000,001 to 34,786,163 with a nominal value of 0.20 (twenty groszy) each.

All shares are of the same type.