

**INFORMATION ON THE TOTAL NUMBER OF SHARES AND THE NUMBER OF VOTES
ATTACHED TO THOSE SHARES IN
J.W. CONSTRUCTION HOLDING S.A. WITH ITS REGISTERED OFFICE IN ZĄBKI AS AT THE**

Pursuant to Article 402⁽³⁾ § 1 point 2 of the Commercial Companies Code, the Management Board of J.W. Construction Holding S.A. informs that as at 22 May 2019 i.e. as at the date of announcement on convening the Ordinary General Meeting of J.W. Construction Holding S.A.:

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

Share capital structure - The share capital of the Company amounts to PLN 17,771,888.60 (say: seventeen million seven hundred and seventy-one thousand eight hundred and eighty-eight zlotys) 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 shares in series A and B, numbered 00,000,001 to 54,073,280, with a par value of 0.20 (twenty groszy) per share, and

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

All shares are of the same type.