

**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 5 February 2020 i.e. as at the date of announcement on convening the Extraordinary 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.