

Information on the shares of Talex S.A. located in Poznan

(based on article 402 par. 1 section 2 of the Code of Commercial Companies)

Issue	Type of shares	Number of shares	Number of votes	Number of votes (per one share)
Series A	registered enjoy voting preference	102.000	510.000	5
Series B	registered not privileged in any way	849.000	849.000	1
Series C	ordinary bearer not privileged in any way	450.000	450.000	1
Series D	registered not privileged in any way	889.092	8890.092	1
Series E	ordinary bearer not privileged in any way	710.000	710.000	1
Total	-----	3.000.092	3.408.092	-----