

**INFORMATION ON THE TOTAL NUMBER OF SHARES AND THE NUMBER OF VOTES  
ATTACHED TO THESE SHARES  
ON THE DATE OF NOTICE  
OF THE EXTRAORDINARY GENERAL MEETING OF CREEPY JAR S.A.  
CONVENED ON 02 SEPTEMBER 2024**

As of 06 August 2024, being the date of publication of the notice of the Extraordinary General Meeting - "EGM" - of the company under the business name Creepy Jar S.A. on 02 September 2024, the share capital of Creepy Jar S.A. is PLN 699,364 (six hundred and ninety-nine thousand three hundred and sixty-four) and is divided into 699,364 (six hundred and ninety-nine thousand three hundred and sixty-four) ordinary bearer shares, with a nominal value of PLN 1 (one) each, including:

- a) 500,000 (five hundred thousand) A series bearer shares, which give 500,000 (five hundred thousand) votes at the EGM;
- b) 147,082 (one hundred forty-seven thousand eighty-two) B series bearer shares, which give 147,082 (one hundred forty-seven thousand eighty-two) votes at the EGM;
- c) 32,354 (thirty-two thousand three hundred and fifty-four) C series bearer shares, which give 32,354 (thirty-two thousand three hundred and fifty-four) votes at the EGM.
- d) 4,928 (four thousand nine hundred and twenty-eight) series D bearer shares, which give 4,928 (four thousand nine hundred and twenty-eight) votes at the EGM;
- e) 15,000 (fifteen thousand) series E bearer shares, which give 15,000 (fifteen thousand) votes at the EGM.

Total number of shares in the Company: 699,364

Total number of votes in the Company: 699,364

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Krzysztof Kwiatek  
President of the Management Board

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Grzegorz Piekart  
Member of the Management Board