

**INFORMATION ON THE TOTAL NUMBER OF SHARES AND THE NUMBER OF VOTES
ATTACHED TO THESE SHARES
ON THE DATE OF NOTICE
OF THE ORDINARY GENERAL MEETING OF CREEPY JAR S.A.
CONVENED ON 5 JUNE 2025**

As of 9 May 2025, being the date of publication of the notice of the Ordinary General Meeting - "OGM" - of the company under the business name Creepy Jar S.A. 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 OGM;
- 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 OGM;
- 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 OGM.
- 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 OGM;
- e) 15,000 (fifteen thousand) series E bearer shares, which give 15,000 (fifteen thousand) votes at the OGM.

Total number of shares in the Company: 699,364

Total number of votes in the Company: 699,364

Krzysztof Kwiatek
President of the Management Board

Krzysztof Sałek
Member of the Management Board