

**TOTAL NUMBER OF COMPANY SHARES
AND NUMBER OF VOTING RIGHTS ATTACHED TO THE SHARES
AS AT THE DATE OF CONVENING
OF THE EXTRAORDINARY GENERAL MEETING OF CAPITAL PARK S.A. OF WARSAW
(the "Company")
FOR AUGUST 28TH 2020**

The Company's share capital amounts to PLN 108,333,998.00 and is divided into 108,333,998 ordinary bearer shares, representing 108,333,998 voting rights at the Company's General Meeting.

As at the date of convening of the Company's General Meeting, the total number of outstanding Company shares is 108,333,998, each with a par value of PLN 1.00. The shares confer rights to a total of 108,333,998 votes at the General Meeting.