

Information on the total number of shares in the share capital of Rex Concepts S.A. and the number of votes attached to those shares as at 3 June 2026, as well as on the breakdown of shares by class and the number of votes attached to shares of each class

In accordance with the requirements of Article 402³(1)(2) of the Commercial Companies Code, Rex Concepts S.A. (the "Company") hereby announces that as at 3 June 2026, i.e. the date of the announcement convening the Company's Ordinary General Meeting to be held on 30 June 2026, the total number of the Company's shares is 63,233,555 (in words: sixty-three million two hundred and thirty-three thousand five hundred and fifty-five).

All shares are registered shares with a nominal value of PLN 1.00 (one zloty) per share. In total, the shares confer the right to 63,233,555 (in words: sixty-three million two hundred and thirty-three thousand five hundred and fifty-five) votes at the Company's General Meeting.