INFORMATION ON THE TOTAL NUMBER OF SHARES OF TRAKCJA PRKII S.A. AND THE NUMBER OF VOTING RIGHTS ON THESE SHARES AS OF 30 OCTOBER 2018

| Type of shares | Number of shares | Number of voting rights |
|------------------------|------------------|-------------------------|
| Series A bearer shares | 51.399.548 | 51.399.548 |
| | | |

| Total | 51.399.548 | 51.399.548 |
|-------|------------|------------|