

INFORMATION REGARDING VOTING RIGHTS IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

SOFTBINATOR TECHNOLOGIES S.A.

SOFTBINATOR TECHNOLOGIES S.A., registered with the Bucharest Trade Registry under no. J40/13638/2017, EUID ROONRC. J40/13638/2017, unique registration code 38043696, with registered office in 1-5 Costache Negri Street, 4th Floor, District 5, Bucharest, Romania, having a subscribed and fully paid-up share capital of RON 1,026,690 (hereinafter referred to as the "**Company**"), taking into account the EGMS convened for 27/28.09.2023, as well as the provisions of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations,

In order to fulfill all the legal obligations in force, informs the shareholders that on the date of convening the EGMS, the number of shares issued in the Company's share capital is 10,266,900, each share granting the holder the right to 1 vote in the EGMS, the total number of voting rights on the convening date being 10,266,900.

