

INFORMATION ON TOTAL NUMBER OF SHARES IN THE COMPANY AND NUMBER OF VOTES ENTITLED BY SHARES ON THE DAY OF ANNOUNCEMENT ON THE EXTRAORDINARY SHAREHOLDERS MEETING

On the day of announcement of Extraordinary Shareholders Meeting to be held on 23rd January 2012 the total number of shares of the Company of all issues is 35.107.028 (thirty five million one hundred and seven thousand and twenty eight) and they divide into 7.774.492 (seven million seven hundred and seventy four thousand and four hundred ninety two) registered shares preferred to the votes in relation 1:4 and 27.332.536 (twenty seven million three hundred thirty two thousand and five hundred thirty six) ordinary bearer shares. The above shares entitle to 58.430.504 (fifty eight million four hundred thirty thousand and five hundred and four) votes at Extraordinary Shareholders Meeting