

FOTEX HOLDING
Société européenne

Registered office: 272, rue de Neudorf, L-2222, LUXEMBOURG

Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 146938
(the „Company”)

Disclosure of the total number of shares and voting rights as at 24th November, 2017

Pursuant to the provisions of the law of 24th May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies and implementing Directive 2007/36/EC of the European Parliament and of the Council of 11th July 2007 on the exercise of certain rights of shareholders in listed companies, the Company hereby informs you about the number of voting rights attached to its shares and the size of the share capital.

Composition of share capital of the Company:

| Share series | Nominal value (EUR/share) | Issued number | Total nominal value (EUR) |
|----------------------------|---------------------------|---------------|---------------------------|
| Ordinary shares | 0,42 | 70,723,650 | 29,703,933 |
| Dividend preference shares | 0,42 | 2,000,000 | 840,000 |
| Share capital | | 72,723,650 | 30,543,933 |

Number of voting rights attached to the shares:

| Share series | Issued number | Number of own shares | Shares with voting rights | Voting right per share | Total voting rights |
|----------------------------|---------------|----------------------|---------------------------|------------------------|---------------------|
| Ordinary shares | 70,723,650 | 18,254,351 | 70,723,650 | 1 | 70,723,650 |
| Dividend preference shares | 2,000,000 | 2,000,000 | | - | - |
| Total | 72,723,650 | 20,254,351 | 70,723,650 | | 70,723,650 |

Luxembourg, 24th November, 2017

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