

**INFORMATION ON TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER OF VOTES
VESTED THEREIN**

ONDE S.A with its office in Toruń („**Company**”), acting pursuant to art. 402³ § 1 point 2) of the 15th September 2000 Companies' Code hereby informs you that as on the day of the announcement on convening for 16th December 2021 the Extraordinary General Meeting of the Company being published i.e. on 19th November 2021:

- The total number of shares in the Company amounts to: 55.030.000 (fifty five million thirty thousand);
- The total number of votes in the Company amounts to: 55.030.000 (fifty five million thirty thousand).