

## Total number of shares and voting rights at the time of the convocation of this Annual Shareholders Meeting

At the time of the convocation of the Annual Shareholders Meeting, the capital stock of the Company totaled € 25,261,207.04, divided into 9,867,659 shares of no-par bearer stock (“shares”). Each share grants one vote. At the time of the convocation of the Annual Shareholders Meeting, the total number of shares entitled to attend and vote was 9,867,659 shares. The Company did not hold any treasury shares at the time of convocation of the Annual Shareholders Meeting.