

Total Number of Shares and Voting Rights

Pursuant to article 123 par. (3), case (b) of Law 4548/2018, as in force, the Société Anonyme with the name "PROFILE COMMERCIAL AND INDUSTRIAL INFORMATICS SOCIETE ANONYME" (hereinafter the "Company") hereby announces that the total number of shares with voting rights of the Company on April 20th, 2022 being the date of the Invitation of the Shareholders to the Annual General Meeting which will take place on May 12th 2022 amounts to

- Eleven million ninety hundred seventeen thousand one hundred sixty-one (11.917.161) common, registered shares with voting rights at the Annual General Meeting

- Ninety six thousand seventy hundred fifty five (96.755) common, registered shares without voting rights, as their voting rights are suspended according to the provisions of article 50 par. 1 of Law 4548/2018, as own shares of the Company.