

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 June 3rd, 2021** being the date of the Invitation of the Shareholders to the Annual General Meeting which will take place on **June 24th, 2021**, amounts to:

- Eleven million seven hundred ten thousand eight hundred twenty-seven (11,710,827) common, registered shares with voting rights at the Annual General Meeting.

- One hundred and ninety-two thousand seven hundred thirty-four (192,734) 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.