Report of WABERER'S INTERNATIONAL Nyrt. (the 'Company')
on the total number of shares and voting rights at the date of the convocation of the Extraordinary General Meeting to be held on 8 December 2026

The registered capital of the Company is EUR 6,192,807, consisting of 17,693,734 that is seventeen million six hundred ninety-three thousand and seven hundred thirty-four series "A" dematerialized, registered ordinary shares, each having a nominal value of EUR 0.35 that is thirty-five euro cents. Each share having a nominal value of EUR 0.35 shall carry one vote. Each shareholder must cast all his votes in the same way. Treasury shares shall not entitle the Company to exercise shareholder rights. In determining the holding of own shares, the shares held by legal entities in which the Company has majority control shall also be included as appertaining to the Company.

Series of shares	Number of issued shares	Number of treasury shares	Number of shares with voting rights	Vote per share
„A" series (ordinary shares)	17,693,734	423,027[1]	17,693,734	1

All shares issued by the Company are in the same series.

Only those shareholders or shareholder nominees may attend the general meeting who were entered into the register of shareholders by no later than on the second business day preceding the date of commencement of the general meeting. The Register of Shareholders is established by KELER Központi Értéktár Zártkörűen Működő Részvénytársaság (hereinafter KELER Zrt.). For establishing the Register of Shareholders prior to corporate events KELER shall make the owner identification of ordinary shares pursuant to its General terms and Conditions.

The record date of the owners' identification is 1 December 2026. The names of shareholders and nominees shall be registered in the Register of Shareholders by the keeper of the Register based on the result of the owner identification and closes the Register of Shareholders on 4 December 2026 at 12:00 p.m.

Budapest, 12 November 2026

WABERER'S INTERNATIONAL Nyrt.

[1] 214,699 pieces of treasury shares are owned by LINK Sp. z o.o., which is a 100% owned subsidiary of Waberer's.