

**AKKA TECHNOLOGIES**  
European Company  
Avenue Louise 235, 1050 Brussels  
Company number: 0538.473.031  
Register of Legal Persons - Brussels  
(the "**Company**")

**EXTRAORDINARY GENERAL MEETING OF 22 DECEMBER 2021**

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TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF DECEMBER 8, 2021 at 24:00

"RECORD DATE"

	Total number of shares	Total number of voting rights that may exercised
<b>Shares (excluding treasury shares)</b>	<b>30,462,824</b>	<b>30,462,824</b>
<b>Own shares</b>	747,254	-
<b>Total shares</b>	<b>31,210,078</b>	<b>30,462,824</b>
<b>Profit shares</b>	7,927,487	7,927,487
<b>Total shares + profit shares</b>	<b>39,137,565</b>	<b>38,390,311</b>