

**Coop Pank AS**

Registry code 10237832  
Address Maakri 30, Tallinn

**Information about the total number of shares and voting rights**

The basis of disclosing the information: § 294<sup>1</sup> (1) 3) of the Commercial Code

The share capital of Coop Pank AS is 70 180 497,31 EUR, which is divided into 102 986 307 common shares without nominal value, with accountable value of 0,681455 EUR per share. Coop Pank AS has only one kind of shares. Every share provides its owner one vote at the general meeting of Coop Pank AS and all the other rights stipulated in the articles of association and in the law.