

Information on the total number of shares in the Company and the number of votes from these shares on the day of the announcement of the Extraordinary General Meeting, and if the shares are of different types, also on the division of shares into particular types and the number of votes from shares of particular types

As at the date of publication of the notice of the Extraordinary General Meeting of Captor Therapeutics S.A. to be held on 20 March 2024, the Company's share capital amounts to PLN 464,571.20 and is divided into 4,645,712 shares with a nominal value of PLN 0.10 each, including:

SERIES	NUMBER OF SHARES	NUMBER OF VOTES
A series shares, registered, preference as to voting rights; each A series share entitles to 2 (two) votes at the General Meeting	799,750	1,599,500
Series B ordinary bearer shares	1,757,075	1,757,075
Series C ordinary bearer shares	82,449	82,449
Series D ordinary bearer shares	97,051	97,051
Series E shares, registered, preference as to voting rights; each Series E share entitles to 2 (two) votes at the General Meeting	347,643	695,286
Series F ordinary bearer shares	26,925	26,925
Series G ordinary bearer shares	871,500	871,500
Series H ordinary bearer shares	52,354	52,354
Series I ordinary bearer shares	9,082	9,082
Series J ordinary bearer shares	84,143	84,143
Series K ordinary bearer shares	30,738	30,738
Series L ordinary bearer shares	9,420	9,420
Series M ordinary bearer shares	41,019	41,019
Series N ordinary bearer shares	11,292	11,292
Series O ordinary bearer shares	25,271	25,271
Series P ordinary bearer shares	400,000	400,000

The total number of votes attached to all issued shares of the Company is 5,793,105.