

INFORMATION

**on the total number of shares in Urteste S.A. and the number of votes attached to these shares
on the announcement of the Extraordinary General Meeting convened for 6 December 2024**

as at 7 November 2024

SERIES OF SHARES	TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES
Series A shares	bearer shares, non-preference	1,000,000	1,000,000
Series B shares	bearer shares, non-preference	24,588	24,588
Series C shares	bearer shares, non-preference	95,200	95,200
Series D shares	bearer shares, non-preference	20,492	20,492
Series E shares	bearer shares, non-preference	269,389	269,389
TOTAL		1,409,669	1,409,669