

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The total number of shares of the Company under the trade name “EUROPEAN RELIANCE GENERAL INSURANCE CO. S.A.” that exists on April 25th, 2017, date of the invitation of the shareholders to an Ordinary General Meeting is twenty-seven million five hundred three thousand six hundred seventy-seven (27.503.677) common nominal shares. Each common share gives the right of one vote.