

OboTech Acquisition SE

Société européenne

Registered office: 9, rue de Bitbourg

L-1273 Luxembourg R.C.S. Luxembourg: B 252966

(the "**Company**")

SHARE CAPITAL AND VOTING RIGHTS

At the time of the convening notice for the annual general meeting of the Company for the financial year ended 31 December 2021, the Company's share capital is set at six hundred seven thousand eight hundred euro (EUR 607,800), represented by (i) two million eight hundred twenty-five thousand (2,825,000) Class B1 Shares, (ii) two million five hundred thousand (2,500,000) class B2 shares Class B2 Shares and (ii) twenty million (20,000,000) Class A Shares.

Each share entitles the holder to one vote.