

## INFORMATION

on the total number of shares and voting shares as of the date of the list of addressee of the notification of the unscheduled General Shareholder Meeting of Isuzu Automotive Company, Ukraine Private Joint-Stock Company which will take place on 27 August 2018

### **Date of publication: 10 August 2018**

Isuzu Automotive Company, Ukraine Private Joint-Stock Company (the Company) hereby informs that according to the list of addressee of the notification of the unscheduled General Shareholder Meeting of the Company which will take place on 27 August 2018 issued by the Central Securities Depository (the National Depository of Ukraine PJSC), as of 08 August 2018 (Ref. No. 164152зв of 09 August 2018):

- the total number of simple nominal shares of the Company is 25,000;
- the total number of voting shares of the Company is 25,000.

The preference shares have not been issued.

Acting General Director Matyashova I. P.