

**Information on the total number of shares and the number of votes
of ZE PAK Spółka Akcyjna
as at the date of the Extraordinary General Meeting
convened on November 28, 2023**

Total number of shares	Number of A series shares
50 823 547	50 823 547

Total number of votes from the shares	Number of votes from A series shares
50 823 547	50 823 547