

**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 February 11, 2026**

<b>Total number of shares</b>	<b>Number of A series shares</b>
<b>50 823 547</b>	<b>50 823 547</b>

<b>Total number of votes from the shares</b>	<b>Number of votes from A series shares</b>
<b>50 823 547</b>	<b>50 823 547</b>