

**Information on the total number of shares and the number of votes
of ZE PAK Spółka Akcyjna
as at the date of the Ordinary General Meeting
convened on June 30, 2022**

| | |
|-------------------------------|---------------------------|
| 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 |