

**Information on the total number of shares of Grupa Żywiec S.A. and the number of votes from these shares at the date of announcement of the convening of the Ordinary General Meeting of Grupa Żywiec S.A. which was convened for 29<sup>th</sup> June 2022 /art. 402<sup>3</sup> §1 point 2) of the Commercial Companies Code/**

**As on 2<sup>nd</sup> June 2022:**

The total number of shares of Grupa Żywiec S.A.:	10.271.337
The number of votes from these shares:	10.271.337

All of these shares are ordinary bearer shares.