

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 Extraordinary General Meeting of Grupa Żywiec S.A. which was convened for 20th September 2022 /art. 402³ §1 point 2) of the Commercial Companies Code/

As on 23rd August 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.