

Current report No. **5/2016**

Date of issue:

29.02.2016

Short name of the issuer:

Comperia.pl S.A.

Subject:

Appointment of a new member of the Management Board

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw _ "Company" _ announces, pursuant to §5 sec. 1 point 22 and §28 of Regulation of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent the information required by the laws of the non-member state _Journal of Laws of 2014, item 133, that on 29.04.2016, the Supervisory Board appointed to the composition of the Management Board of the Company, Mr Łukasz Tatarzewicz as a Member of the Management Board for three-year term of office commenced on 25 June 2014.

Mr Łukasz Tatarzewicz born in 1971 has a higher education degree. He graduated from the Faculty of Finance and Statistics _specialization in banking_Warsaw School of Economics.

Professional career:

1996-1999 - Polish Society of Privatisation - Kleinwort Benson Sp. O.o. _managing company V NFI "Victoria" S.A._ - Investment Accountant and Financial Controller.

1999 - V NFI "Victoria" SA - Chief Financial Officer and the proxy.

1999- 2005 - Ballinger Capital Sp. z o.o./ BRE Private Equity Sp. o.o._company managing the Fund.1 NFI S.A., NFI "Victoria" S.A. and NFI Fortuna sa_ - Chief Financial Officer and Senior Investment Director and chairman/member of the supervisory boards of portfolio funds, among other, Vectra S.A., Lubella S.A. Ergis S.A., Pafal S.A., Lentex S.A., DJ CHEM Chemicals Poland S.A., Mera Pniefal S.A., Elzam Holding S.A. and Hoop S.A._representative of Polish Pre-IPO Fund on behalf of Pictet&Cie and EBRD_.

2000- 2005 and 2007-2009 - Fund.1 NFI S.A. - President of the Management Board.

2007 - NFI Fortuna S.A. - liquidator.

2007-2009 - V NFI "the Victoria" S.A. and NFI Fortuna S.A. - advisor to the Management Board.

2010-2012 - J&S Energy S.A. - Controlling and Analyses Director.

2007-up to now – running business activity mainly in the field of economic consulting, corporate finance and investment projects _among other, coordination and guidance in the process of issue of bonds convertible into shares of Ergis-Eurofilms S.A. in the amount of PLN 30 million, completed with success in 2009_.

2009-up to now - Deputy Chairman of the Supervisory Board of Mera Metal S.A.

Mr Łukasz Tatarkiewicz does not conduct any business activity that is competitive in relation to the activities performed by the Company's enterprise and is not a partner of the civil partnership nor a member of the governing body of a capital company which is the Company's competitor nor a member of the governing body of any competitive legal entity. He is not listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on National Court Register.

The persons representing the Company:

Bartosz Michałek - President of the Management Board

Karol Wilczko - Vice President of the Management Board