

**NATIONAL COURT REGISTER**

Condition as at 01.03.2016 16:25:46 p.m.

**KRS Number: 0000390656****Information corresponding to the current copy  
of entry to the  
REGISTER OF ENTREPRENEURS****taken under Article 4 Section 4aa of the National Court Register Act of 20 August 1997  
(Journal of Laws Dz. U. of 2007 No. 168, item 1186, as  
amended)**

Date of entering into National Court Register		04.07.2011	
Latest entry	Entry number	19	Date of making entry
	File no.	WA.XIII NS-REJ.KRS/54554/15/49	
	Court flag	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW, 13TH COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER	

## Section 1

Table 1 – Entity data	
1. Designation of Legal Status	JOINT STOCK COMPANY
2. Polish Business Registry Number – REGON /Tax Identification Number – NIP	REGON: 140913752, NIP: 9512209854
3. Business Name under which the Entity operates	COMPERIA.PL JOINT STOCK COMPANY
4. Data concerning previous registration	
5. Does the entrepreneur run economic activity with other entities under a contract of civil law partnership?	NO
6. Does the Entity have a status of a public utility company?	NO

Table 2 – Seat and address of entity	
1. Registered office	country: POLAND, province: MASOVIA, powiat CAPITAL CITY OF WARSAW, municipality CAPITAL CITY OF WARSAW, town WARSAW
2. Address	RACŁAWICKA STREET, No. 13, room ---, town WARSAW, postal code 02-673, post office WARSAW, country POLAND
E-mail address	-----
4. Website	-----

Table 3 – Branches: No entry

Table 4 – Information on Articles of Association		
I. Information on the conclusion of and amendments to the Articles of Association	1	ON 08.06.2011 NOTARY PUBLIC ROBERT GILER, I.BOGUSŁAWSKA, R.CHOROMAŃSKA, W.GŁADKOWSKI, R.GILER, NOTARIUSZE SP.P., PL. PUŁSUDSKIEGO 2, 00=-73 WARSAW, REP. A NO. 9827/2011
	2	ON SEPTEMBER 7, 2011, REP. A NO. 4902/2011, NOTARY PUBLIC RAFAŁ BĄBKA, NOTARY'S OFFICE RAFAŁ BĄBKA, EWA CZEKAŁA, PATRYCJA WĄSOWSKA NOTARIUSZE SPÓŁKA PARTNERSKA, 7 JASNA STREET APT. 1A, 00-007 WARSAW, CHANGE OF PARAGRAPH 8 SECTION 1 OF COMPANY'S STATUTE
	3	ON 30.03.2012, REP. A NO. 1514/2011, NOTARY PUBLIC RAFAŁ BĄBKA, NOTARIAL OFFICE RAFAŁ BĄBKA, EWA CZEKAŁA, PATRYCJA WĄSOWSKA, NOTARIUSZE SPÓŁKA PARTNERSKA, 7 JASNA STREET APT. 1A, 00-007 WARSAW, CHANGE OF §8 SECTION 1
	4	ON 23.11.2012 NOTARY PUBLIC RAFAŁ BĄBKA, NOTARIAL OFFICE IN WARSAW, REP. A NO. 6249/2012  CHANGE OF: PARAGRAPH 8 SECTION 1 OF COMPANY'S STATUTE.  ON 07.02.2013 NOTARY PUBLIC EWA CZEKAŁA, NOTARIAL OFFICE IN WARSAW, REP. A NO. 6249/2012
	5	ON 26.06.2013, REP. A NO. 4204204/2013 NOTARY PUBLIC RAFAŁ BĄBKA, NOTARIAL OFFICE RAFAŁ BĄBKA, EWA CZEKAŁA, PATRYCJA WĄSOWSKA NOTARIUSZE SPÓŁKA PARTNERSKA IN WARSAW, CHANGE OF PARAGRAPH 8 SECTION 1 AND PARAGRAPH 28 OF COMPANY'S STATUTE.
	6	ON SEPTEMBER 11, 2013, REP. A NO. 6063/2013, NOTARY PUBLIC RAFAŁ BĄBKA, NOTARY'S OFFICE IN WARSAW, 7 JASNA STREET APT. 1A,  CHANGE OF PARAGRAPH 21, PARAGRAPH 24 SECTION 6 (ADDED), PARAGRAPH 25 SECTION 4-7 (ADDED), PARAGRAPH 28 INITIAL SENTENCE (CHANGE OF WORDING AND INDICATION AS SECTION 1), PARAGRAPH 28 SECTION 2 AND SECTION 3 (ADDED), PARAGRAPH 31 SECTION 4 (ADDED), PARAGRAPH 35 (PRESENT WORDING WAS INDICATED AS SECTION 1), PARAGRAPH 35 SECTION 2 (ADDED), PARAGRAPH
	7	ON 11.09.2013 – RAFAŁ MARCIN BĄBKA – NOTARY PUBLIC IN WARSAW, REP. A NO. 6063/2013 – CHANGED §8 SECTION 1,  ON 14.02.2014 - RAFAŁ MARCIN BĄBKA – NOTARY PUBLIC IN WARSAW, REP. A NO. 700/2014 – CHANGED §8 SECTION 1,
	8	ON 27.03.2014 - RAFAŁ MARCIN BĄBKA – NOTARY PUBLIC IN WARSAW, REP. A NO. 1246/2014 – CHANGED §8 SECTION 1, THERE WAS ADOPTED A UNIFIED WORDING.

Table 5	
1. Duration of the company	INDEFINITE
2. Designation of publications other than Court and Economy Monitor indicated for the Entity's publications	-----
4. Do the Articles of Association grant specific shareholders personal or participation rights to the company's income or assets other than shares?	NO
5. Do the Bondholders have the right to receive interest from income?	NO

Table 6 - The way of establishing the entity

1. Stating circumstance of incorporation	TRANSFORMATION
2. Description of way of incorporation of company and information about resolution	TRANSFORMATION OF COMPERIA.PL LIMITED LIABILITY COMPANY INTO JOINT STOCK COMPANY PURSUANT TO RESOLUTION OF EXTRAORDINARY SHAREHOLDERS' MEETING OF
	COMPERIA.PL LIMITED LIABILITY COMPANY AS OF JUNE 8, 2011 (NOTARIAL DEED REP. A NO. 9827/2011)
3. Number and date of decision of President of Competition and Consumers Office on consent for performing concentration	

Subtable 1 Entities from which the company was incorporated

1	1. Name or company	COMPERIA.PL LIMITED LIABILITY COMPANY
	2. Name or register in which the entity was entered	NATIONAL COURT REGISTER
	3. Number in register	0000280165
	4. Name of court keeping register	*****
	5. REGON	140913752
	6. NIP	-----

Table 7 - Data of sole shareholder: no entry

Table 8 - Company's capital

1. Share capital	PLN 215 789,10
2. Target capital	PLN 1 349,50
3. Number of shares of all issues	2157891
4. Nominal value of share	PLN 0,10
5. Amount of paid-in capital	PLN 215 789,10
6. Nominal value of conditional increase of share capital	-----

Subtable 1 Information on in-kind contribution

No entry

Table 9 – Issue of shares

1	1. Name of share class	A
	2. Number of shares in a specific class	1090420
	3. Type of preference and number of preferred shares or information that shares are not preferred	685717 - SHARES PREFERRED AS TO VOTE 404703 – SHARES ARE NOT PREFERRED
2	1. Name of share class	B
	2. Number of shares in a specific class	124080
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED
3	1. Name of share class	C
	2. Number of shares in a specific class	121450
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED
4	1. Name of share class	D
	2. Number of shares in a specific class	26041
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED
5	1. Name of share class	E
	2. Number of shares in a specific class	220900
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED
6	1. Name of share class	F
	2. Number of shares in a specific class	575000
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED

Table 10 - Notification of passing the resolution of convertible bonds issue

No entry.

Table 11

1. Is the Management Board or the Administrative Board entitled to issue subscription warrants?

NO

Section 2

Table 1 - Body authorized to represent the entity

1. Name of the body authorized to represent the entity

MANAGEMENT BOARD

2. Representation method

IN THE EVENT OF MULTI-PERSON MANAGEMENT BOARD, TO SUBMIT STATEMENTS AND SIGN LETTERS ON BEHALF OF THE COMPANY THERE ARE ENTITLED TWO MEMBERS OF MANAGEMENT BOARD ACTING JOINTLY OR A MEMBER OF MANAGEMENT BOARD ACTING

Subtable 1 Data on representative body members

1	1. Surname / company name	MICHAŁEK
	2. First and middle names	BARTOSZ PIOTR
	3. PESEL/REGON	80022203832
	4. KRS No.	****
	5. Function in representative body	PRESIDENT OF MANAGEMENT BOARD
	6. Has the person, being a member of the Management Board, been suspended?	NO
	7. Until when has the person been suspended?	
2	1. Surname / company name	WILCZKO
	2. First and middle names	KAROL
	3. PESEL/REGON	80041915730
	4. KRS No.	****
	5. Function in representative body	VICE-PRESIDENT OF MANAGEMENT BOARD
	6. Has the person, being a member of the Management Board, been suspended?	NO
	7. Until when has the person been suspended?	

Table 2 – Supervisory Board

1	1. Name of the body		SUPERVISORY BOARD
	Subtable 1 Data on supervisory board members		
	1	1.Surname	DOJNOW
		2. First and middle names	MAREK EMANUEL
		3.PESEL number	67050915252
	2	1.Surname	CHRISTOPHER
		2. First and middle names	DEREK ALEXANDER
		3.PESEL number	---
	3	1.Surname	ŁUBIŃSKI
		2. First and middle names	JACEK
		3.PESEL number	82121700757
	4	1.Surname	CZUK
		2. First and middle names	PRZEMYSŁAW RADOMIR
		3.PESEL number	74112702516
	5	1.Surname	GÓRECZNY
		2. First and middle names	TOMASZ PIOTR
		3.PESEL number	81112302295

Table 3 - Proxies	
1.Surname	FIECEK
2. First and middle names	SZYMON STANISŁAW
3.PESEL number	83110109294
4.Proxy type	JOINT – TOGETHER WITH MEMBER OF MANAGEMENT BOARD OF THE COMPANY

## Section 3

Table 1 – Objects of activity		
1.Objects of dominating activity of entrepreneur	1	58, 29, Z, EDITORIAL ACTIVITY WITHIN OTHER SOFTWARE
2.Objects of other activity of entrepreneur	1	62, 01, Z, ACTIVITY RELATED TO SOFTWARE
	2	63, 11, Z, PROCESSING OF DATA; HOSTING AND SIMILAR ACTIVITY
	3	63, 12, Z, ACTIVITY OF INTERNET PORTALS
	4	63, 99, Z, OTHER SERVICE ACTIVITY WITHIN INFORMATION, NOT CLASSIFIED ELSEWHERE
	5	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITY, NOT CLASSIFIED ELSEWHERE, EXCLUDING INSURANCE AND OAP
	6	66, 29, Z, OTHER ACTIVITY FACILITATING FINANCIAL SERVICES, EXCLUDING INSURANCE AND OAP
	7	66, 22, Z, ACTIVITY OF INSURANCE AGENTS AND BROKERS
	8	66, 29, Z, OTHER ACTIVITY FACILITATING INSURANCE AND OAP
	9	58, 29, Z, EDITORIAL ACTIVITY WITHIN OTHER SOFTWARE

Table 2 - Notice of documents filed			
Type of a document	Sequence No.	Date of filing	For the period from to
1. Notice of filing the annual financial statement	1	23.05.2012	01.01.2011 – 31.12.2011
	2	29.07.2014	01.01.2013 – 31.12.2013
	3	15.06.2015	01.01.2014 – 31.12.2014
2. Notice of filing the chartered auditor's opinion	1	*****	01.01.2011 – 31.12.2011
	2	*****	01.01.2012 – 31.12.2012
	3	*****	01.01.2013 – 31.12.2013
	4	*****	01.01.2014 – 31.12.2014
3. Notice of filing a resolution or regulation on the acceptance of financial statement	1	*****	01.01.2011 – 31.12.2011
	2	*****	01.01.2012 – 31.12.2012
	3	*****	01.01.2013 – 31.12.2013
	4	*****	01.01.2014 – 31.12.2014
4. Notice of filing the report on the entity's activity	1	*****	01.01.2011 – 31.12.2011
	2	*****	01.01.2012 – 31.12.2012
	3	*****	01.01.2013 – 31.12.2013
	4	*****	01.01.2014 – 31.12.2014

Table 3 – Capital group's statements			
Type of a document	Sequence No.	Date of filing	For the period from to
1. Consolidated annual financial statement	1	29.07.2014	01.01.2013 – 31.12.2013
	2	16.06.2015	01.01.2014 – 31.12.2014
2. Chartered auditor's opinion	1	*****	01.01.2013 – 31.12.2013
	2	*****	01.01.2014 – 31.12.2014
3. A resolution or regulation on the acceptance of the consolidated annual financial statement	1	*****	01.01.2013 – 31.12.2013
	2	*****	01.01.2014 – 31.12.2014
4. Report on the activity of the parent company	1	*****	01.01.2013 – 31.12.2013
	2	*****	01.01.2014 – 31.12.2014

Table 4 - Subject matter of the operation of a public utility organization acc. to its articles of association

No entry.

Table 5 – Information about the day ending financial year	
1. Day ending the first financial year for which one should submit financial statements:	31.12.2011



Table 1 – Overdue payments: No entry

Table 2 – Receivables: No entry

Table 3 - Information on securing the property of a debtor in bankruptcy proceedings, on a decision to dismiss the petition for bankruptcy because the property of an insolvent debtor is not sufficient for covering the cost of proceedings  
No entry

Table 4 – Discontinuation of execution against the entity because the amount of the execution will not be higher than the cost of execution  
No entry

## Section 5

Table 1 – Trustee: No entry

## Section 6

Table 1 – Liquidation: No entry

Table 2 - Information on dissolution or invalidation of the company  
No entry

Table 3 – Information on receivership: No entry

Table 4 – Information on merger, division or transformation  
No entry

Table 5 – Information on bankruptcy proceedings: No entry

Table 6 – Information on proceedings for arrangement with creditors: No entry

Table 7 – Information on repair proceeding: No entry

Table 8 – Information on suspension of business activity

No entry

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Website address on which information from register is available: <https://ems.ms.gov.pl>