

The General Meeting of Shareholders' (the "GMS") debates take place in accordance with the regulations of the Commercial Companies Code (the "CCC"), the Statute of Comperia.pl S.A. and the Regulations of the General Meeting of Comperia.pl S.A. Shareholders.

The shareholder, who holds the Company's shares on the day of the registration of the GMS participation, which always takes place 16 days before the GMS, can participate in the GMS. The registration day is always given in the announcement on convening the GMS. In order to participate in the GMS the shareholders should contact the brokerage house maintaining their securities account in order to submit a request for issuance of personal certificate stating their right to participate in the GMS. Such request can be submitted no earlier than on the date of publishing the announcement on the GMS and no later than 15 days before the GMS. The number of shares, for which a certificate is to be issued, shall be indicated. The shareholder, who holds registered shares, has a right to participate in the GMS if he was entered into the Book of Shares no later than 7 day before the GMS.

The Company publishes the announcement on convening the GMS on its website and in the form of the current report in the ESPI system at least 26 days before the GMS. Such announcement includes information on the date and the place of the GMS, the agenda, the GMS registration procedure, the date of the GMS registration. The Company publishes the drafts of the regulations for the GMS on its website and in the form of the current report 26 days before the GMS.

In accordance with the regulations of the Commercial Companies Code, the shareholder or the group of shareholders representing at least one twentieth of the Company's initial capital (5% of the capital) may request to convene the GMS and to place certain issues on the agenda of the GMS. Such request should be submitted to the Management Board of the Company in writing or sent in the electronic form to the following e-mail address: biuro@comperia.pl. Documents allowing for identifying the person as the shareholder of Comperia.pl S.A. or the proxy acting on behalf of the shareholder should be attached to the request. The shareholder may participate in the GMS and execute the voting right in person or through the proxy. The power of attorney for voting through a proxy should be submitted in writing. The Company publishes the templates of the power of attorney for the natural person and the legal person on its website.

The Company publishes all materials concerning the GMS on its website. These material include inter alia: the text of the GMS announcement, drafts of the regulations, the form for exercising through the Proxy the voting right. The Company publishes the financial statements, which will be approved at the GMS, in the form of the periodic report at least 15 days before the GMS and posts them on its website. The Company updates documents concerning the GMS posted on its website on the regular basis until the beginning of the GMS.

3 days before the GMS the Company provides a list of persons entitled to participate in the GMS. Each shareholder may access the list, request its copy in the Company's headquarters or request the copy to be send through email. The list includes names and surnames of the authorized persons (the name of the legal entity), address of residence (headquarters), the number and type of shares held, the number of corresponding votes.