

Current report **no. 33/2018**

Date prepared:

July 5th, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

The announcement of convening the Extraordinary General Meeting

Legal basis:

Article 56 section 1 point 2 of the Public Offering Act

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw (the "Company") informs about convening the Extraordinary General Meeting on August 1st, 2018, at 11 A.M. in the Company's headquarters, i.e. Konstruktorska Street 13 (entrance F), Warsaw.

The Management Board of the Company encloses the whole text of the Announcement of Convening the Extraordinary General Meeting, along with the information on the total number of votes and shares, the drafts of the regulations, the form to grant the power of attorney along with the Proxy's voting form.

Legal basis: §19 section 1 point 1 and 2 of the Minister of Finance Regulation of March 29th, 2018 on the current and periodical information published by the securities issuers as well as the conditions for the recognition as equivalent of the information required by the legal regulations of countries that are not member states.

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board