

INFORMATION

on the total number of Comperia.pl S.A. shares and the number of votes conferred by the shares as of the day of the calling notice of the Extraordinary General Meeting of Comperia.pl S.A. dated August 1st, 2018.

1. Total number of Comperia.pl S.A. shares is 2.157.891, including:
 - a) 685.717 Series A registered shares preferred to voting in relation 2:1,
 - b) 1.472.174 Series A, B, C, D and E, F ordinary bearer shares.

2. Total number of votes conferred by the shares as of the day of the calling notice is 2.843.608, including:
 - a) 1.371.434 votes conferred by registered preference shares,
 - b) 1.472.174 votes conferred by ordinary bearer shares.

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board