

Current report **no. 35/2018**

Date prepared:

August 1st, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

Content of the Regulations adopted at the Extraordinary General Meeting of Shareholders of Comperia.pl S.A. on August 1st, 2018

Legal basis:

Article 56 section 1 point 2 of the Public Offering Act – current and periodic information

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw (the “Company”) informs, in accordance with § 38 section 1 point 7 of the Regulation of February 19th, 2009 regarding current and periodical reporting by issuers of securities, the conditions under which the legally required information originating in a non-member state (Journal of Laws of 2009, No. 33, Item 259, with later amendments) about the content of the Regulations adopted at the Extraordinary General Meeting of the Company’s Shareholders on August 1st, 2018, presenting them in the annex to this report.

Representatives of the Company:

Szymon Fiecek – Member of the Management Board

Wojciech Małek – Member of the Management Board