

Current report **no. 36/2018**

Date prepared:

**August 1<sup>st</sup>, 2018**

Short name of the issuer:

**Comperia.pl S.A.**

Subject:

**Shareholders holding at least 5% of the total number of votes at the Comperia.pl S.A. Extraordinary General Meeting on August 1<sup>st</sup>, 2018**

Legal basis:

**Article 70 point 3 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") acting in accordance with Article 70 point 3 of the Regulation of July 29<sup>th</sup> 2015 on public offer and terms of introduction of financial instruments to organized trading and on public companies, provides the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting on August 1<sup>st</sup>, 2018 ("the "EGM"):

1. Marek Dojnow has held 408 862 votes, which represented 48,05% of the number of votes at this Meeting and 14,38% of the total number of votes;
2. Adam Jabłoński had held 272 572 votes, which represented 32,04% of the number of votes at this Meeting and 9,59% of the total number of votes;
3. AKTIVIST FIZ had held 140 207 votes, which represented 16,48% of the number of votes at this Meeting and 4,93% of the total number of votes.

**Representatives of the Company:**

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board