

Warsaw, August 16th, 2018

Marek Dojnow
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Comperia.pl S.A.
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Financial Supervision Authority
Powstańców Warszawy Square 1
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Trading Surveillance Department

ANNOUNCEMENT

Under Article 69 of the Regulation of July 29th 2015 on public offer and terms of introduction of financial instruments to organized trading and on public companies

Under Article 69 section 1 point 1 of the Regulation of July 29th 2015 on public offer and terms of introduction of financial instruments to organized trading, and on public companies (the "Regulation", i.e. of February 7th, 2018, Journal of Laws of 2018, Item 512, with later amendments), as the parties to the agreement, referred to in the Article 87 section 1 point 5 of the Regulation, we hereby inform about the change in the number of Comperia.pl S.A. (the "Company") shares held, resulting from the deterioration of the agreement concluded on November 29th, 2017, with the effect from August 16th, 2018.

Before the deterioration, the shareholders – parties to the Agreement, held the total number of 497.044 Company's shares, representing 23,03% of the share capital, including 340 717 registered shares preferred to voting in relation 1:2 (15,79% of the share capital) and 155 327 ordinary bearer shares (7,20% of the share capital). Marek Dojnow has held 299.006 shares (13,86% of the share capital), including 204 431 registered preference shares (9,47% of the share capital) and 94 575 ordinary bearer shares (4,38% of the share capital), and Adam Jabłoński has held 198.038 shares (9,18% of the share capital), including 136 286 registered preference shares (6,32% of the share capital) and 61 752 ordinary bearer shares (2,86% of the share capital). Held shares represented 837.761 votes, what represented 29,461% of the total votes in the Company, including 681 434 registered preference shares (23,964% of the total votes in the Company) and 156 327 ordinary bearer shares (5,497% of the total votes in the Company). Marek Dojnow has held shares representing 503.437 shares (17,70% of the total votes in the Company), including registered preference shares representing 408 862 votes (14,38% of the total votes in the Company) and ordinary bearer shares representing 94 575 votes (3,32% of the total votes in the Company), and Adam Jabłoński has held shares representing 334.324 votes (11,76% of the total votes in the Company), including registered preference shares representing 275 572 votes (9,585% of the total votes in the Company) and ordinary bearer shares representing 61 752 votes (2,172% of the total votes in the Company).

After the deterioration of the Agreement the abovementioned numbers of the Company's shares held by the shareholders – former parties to the Agreement – have not changed.

The Shareholders – former parties to the Agreement – have no other subsidiaries that hold the Company's shares, as well as there are no persons, referred to in Article 87 Section 1 Point 3 Letter c) of the Regulation.

The Shareholders – former parties to the Agreement – have no voting rights from the Company's shares in accordance with events referred to in the article 69 section 4 points 7 – 9 of the Regulation.

Sincerely,

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Marek Dojnow