

Current report **no. 38/2018**

Date prepared:

August 16th, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

Notification concerning the change in number of shares held in relation to the deterioration of the Shareholders' Cooperation Agreement

Legal basis:

Article 70 point 1 of the Public Offering Act – significant shareholdings

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw (the "Company") informs about receiving on August 16th, 2018 the announcement (dated at the same day) from the shareholder of the Company – Mister Adam Jabłoński, concerning the change in the number of the Company's shares held in relation to the deterioration, with the effect from August 16th, 2018, of the agreement (under the Article 87 section 1 point 5 of the Regulation of July 29th 2015 on public offer and terms of introduction of financial instruments to organized trading and on public companies), connecting Mister Adam Jabłoński and Mister Marek Dojnow from November 29th, 2017, and which concerned the joint voting at the Company's General Meeting; the Company informed about the conclusion of this agreement in the current report no. 25/2017.

The text of the abovementioned notice is contained in the Annex to the current report.

Representatives of the Company:

Szymon Fiecek – Member of the Management Board

Wojciech Małek – Member of the Management Board