

Warsaw, August 16<sup>th</sup>, 2018

Adam Jabłoński  
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02-992 Warsaw

**Comperia.pl S.A.**  
**Konstruktorska Street 13**  
**02-673 Warsaw**

**Financial Supervision Authority**  
**Powstańców Warszawy Square 1**  
**00-030 Warsaw**  
**Trading Surveillance Department**

### **ANNOUNCEMENT**

**Under Article 69** 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

Under Article 69 section 1 point 1 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 (the "Regulation", i.e. of February 7<sup>th</sup>, 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 29<sup>th</sup>, 2017, with the effect from August 16<sup>th</sup>, 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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Adam Jabłoński