

Current report **no. 39/2018**

Date prepared:

September 7th, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

Change of the date of publishing the interim consolidated financial statements

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”), in accordance with § 80 section 2 of the Ministry of Finance Ordinance of March 29th, 2018 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent information, required by the law of a non-member state (Journal of Laws of 2018, item 757) informs about the change of the date of publishing the interim consolidated financial statements for the first half of 2018. The change consists in moving the original publishing date, i.e. September 30th, 2018 (referred to in the current report no. 1/2018) to the earlier date, i.e. September 25th, 2018.

Therefore, the publishing of the interim consolidated financial statements for the first half of 2018, will take place on September 25th, 2018.

Representatives of the Company:

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board