

Current report **no. 40/2018**

Subject:

**Information on the issue price of Series G shares**

Legal basis:

**Article 17 section 1 of the Market Abuse Regulations – confidential information**

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw (the “Company”, the “Issuer”) informs that for the Series G ordinary bearer shares, issued on the basis of the Resolution No. 3 of the Extraordinary General Meeting dated April 6<sup>th</sup>, 2018, on increasing the share capital of the Company through issuance of Series G shares with the right of pre-emption for current shareholders, the indication of the pre-emptive subscription of shares at the day of June 4<sup>th</sup>, 2018 and the Company’s statute change, the issue price was set at PLN 6,00 (six zloty zero groszy) per one Series G Share.

**Representatives of the Company:**

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board