

Current report **no. 41/2018**

Date prepared:

November 27th, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

Notification concerning the change in number of shares held in relation to the withdrawal from 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 today the announcement from the shareholder of the Company – Mister Bartosz Michałek, acting in accordance with Article 69 section 1 point 2 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"), concerning the withdrawal of the Shareholder from the Agreement on September 20th, 2018, under Article 87 section 1 of the Regulation, connecting him so far with other shareholders of the Company; the Company informed about conclusion of this Agreement on November 27th, 2018 in the current report no. 19/2018.

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

Representatives of the Company:

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board