

Current report **no. 42/2018**

Date prepared:

September 21st, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

Concluding an annex to the loans agreements between the Subsidiary and the shareholder of Comperia.pl

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”) informs that today the Company’s Subsidiary, i.e. Comperia Ubezpieczenia sp. z o.o. with its registered office in Warsaw (the “Subsidiary”, the “Borrower”), concluded with the shareholder of the Company (the “Lender”), the annex to the loan agreement concluded by the Subsidiary with the shareholder on February 27th, 2018 (referred to in the Company’s current report no. 18/2018). Pursuant to these annexes the final repayment (September 30th, 2018) was extended due October 5th, 2018.

Representatives of the Company:

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board