

Current report **no. 43/2018**

Date prepared:

**September 25<sup>th</sup>, 2018**

Short name of the issuer:

**Comperia.pl S.A.**

Subject:

**Notification concerning the change in number of shares held by the parties to 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 (the "Announcement"), dated September 24<sup>th</sup>, 2018, concerning the change in number of shares held by the minority shareholders, who are the parties to the agreement concluded on February 27<sup>th</sup>, 2018 (in the meaning of Article 87 section 1 the Regulation of July 29<sup>th</sup> 2015 on public offer and terms of introduction of financial instruments to organized trading), about which the Company informed in the current report no. 19/2018 (the "Agreement"). The Announcement concerns the decrease in the number of the shares held by the parties to the Agreement below the 10% threshold of total votes at the general meeting, in relation to one of the shareholder's withdrawal from the Agreement on September 20<sup>th</sup>, 2018, referred to in the Company's current report no. 41/2018; the text of the Announcement was attached to the email sent by the person acting on behalf of the shareholders, who are the parties to the Agreement.

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