

Warsaw, September 24<sup>th</sup>, 2018

**Financial Supervision Authority**  
Powstańców Warszawy Square 1  
00-950 Warsaw

**Comperia.pl S.A.**  
Konstruktorska Street 13  
02-673 Warsaw

## **ANNOUNCEMENT**

Acting on behalf of:

1. Karol Wilczko,
2. Robert Wilczyński,
3. Tomasz Filipiak,
4. Andrzej Kasperek,
5. Konrad Pankiewicz,
6. Tomasz Publicewicz,
7. Witold Tomaszewski,
8. Marcin Kozłowski

as the Parties to the Agreement concluded on February 27<sup>th</sup>, 2018 (the "Agreement") with respect to Comperia.pl S.A. with its registered office in Warsaw at Konstruktorska Street 13, entered in the Register of Entrepreneurs of the National Court Register maintained by the District Court for the Capital City of Warsaw, XIII Commercial Division of the National Court Register with the number KRS 0000390656 (the "Company"), under Article 69 section 1 point 2) in accordance with Article 87 section 1 point 5) and 6), Article 87 section 1a and Article 87 section 3 of the Regulation of July 29<sup>th</sup> 2015 on public offer and terms of introduction of financial instruments to organized trading (i.e. Journal of Laws of 2016, Item 1639, with later amendments – the "Regulation") I inform about the reduction of the Parties' stake below 10% of total number of votes in the Company.

The event, that caused the reduction of the Parties' stake below 10% of total number of votes in the Company was the denunciation of the Agreement, submitted by the former Party to the

Agreement Mister Bartosz Michałek on September 20<sup>th</sup>, 2018, which is tantamount to his withdrawal from the Agreement. Mister Bartosz Michałek, as the Party to the Agreement, has had directly 92.178 (ninety two thousand, one hundred and seventy eight) Company's shares, representing 4,27% of the share capital, and giving the right to 92.178 (ninety two thousand, one hundred and seventy eight) votes at the Company's General Meetings, representing 3,24% of total number of votes in the Company.

Directly before the Party's withdrawal from the Agreement, covered by this Announcement, the Parties to the Agreement have had the total amount of 296.520 (two hundred and ninety six thousand, five hundred and twenty) Company's shares, representing 13,74% of the share capital, giving rights to 296.520 (two hundred and ninety six thousand, five hundred and twenty) votes at the Company's General Meeting, representing 10,43% of the total number of votes in the Company.

After the Party's withdrawal from the Agreement on September 20<sup>th</sup>, 2018, covered by this Announcement, the Parties to the Agreement have the total amount of 204.332 (two hundred and four thousand, three hundred and thirty two) Company's shares, representing 9,46% of the share capital, giving right to 204.332 (two hundred and four thousand, three hundred and thirty two) votes at the company's General Meeting, representing 7,19% of the total number of votes in the Company.

Moreover, I inform that:

- 1) the Parties to the Agreement have no other subsidiaries (under the Regulation) that hold the Company's shares;
- 2) there are no persons, referred to in Article 87 Section 1 Point 3 Letter c) of the Regulation.

The present announcement is submitted on behalf of all Parties to the Agreement.

Attachments:

Statements of the former Party to the Agreement on his withdrawal.

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Tomasz Krześniak  
Attorney