

Current report **no. 44/2018**

Date prepared:

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

Short name of the issuer:

**Comperia.pl S.A.**

Subject:

**Concluding an annex to the loans agreements between the Subsidiary and two shareholders 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 two shareholders of the Company (the “Lenders”), two annexes to the loans agreements concluded by the Subsidiary with each of these shareholders on February 22<sup>nd</sup>, 2018 (referred to in the Company’s current report no. 17/2018). Pursuant to these annexes the final repayment (September 30<sup>th</sup>, 2018) was extended due December 31<sup>st</sup>, 2018.

**Representatives of the Company:**

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board