

Current report **no. 55/2018**

Date prepared:

**October 31<sup>st</sup>, 2018**

Short name of the issuer:

**Comperia.pl S.A.**

Subject:

**Notification from the Shareholder concerning the change in number of shares held by the Shareholder**

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 on October 31<sup>st</sup>, 2018 the announcement (dated at the same day) from the shareholder of the Company – Talnet Holding Limited with its registered office in Larnaca, Cyprus (the “Shareholder”), concerning the change in number of shares held by the Shareholder through the registration of rights to the Company’s Series G ordinary bearer shares in the National Depository of Securities on October 30<sup>th</sup>, 2018 (the “RTS”, the “Shares”), what means that after the conversion of the RTS to the Shares the number of the Company’s shares held by the Shareholder will increase. This increase causes that the Shareholder’s number of voting rights exceed 25% of the total number of votes at the Company’s general meeting.

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