

Warsaw, October 31st, 2018

Talnet Holding Limited

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6015 Larnaca, Cyprus

Comperia.pl S.A.

Konstruktorska Street 13 (entrance F)
02-673 Warsaw

Financial Supervision Authority

Powstańców Warszawy Square 1
00-950 Warsaw
Capital Market Infrastructure and
Trading Surveillance Department
dir@knf.gov.pl

ANNOUNCEMENT

Talnet Holding Limited with its registered office in Larnaca, Cyprus (the "Shareholder"), as the Shareholder of Comperia.pl S.A. (the "Company"), in accordance with Article 69 section 1 point 1 of the Regulation of July 29th 2015 on public offer and terms of introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2018, item 512 with later amendments) [the "Regulation"], informs that as a result of the registration (the "Registration") of rights to the Company's Series G ordinary bearer shares (the "RTS", the "Shares") in the National Depository of Securities on October 30th, 2018, after the conversion of the RTS to the Shares (the "RTS Conversion") 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 20% of the total number of votes at the Company's general meeting (the "Share in Voting Rights").

Before the Registration the Shareholder held 352.239 shares, representing 16,32% of the share capital and giving the Shareholder the right to 697.239 votes representing 24,52% of the Share in Voting Rights, including: (i) 345.000 registered voting preference share (2 votes per share) representing 15,99% of the share capital and giving the Shareholder the right to 690.000 votes representing 24,26% of the Share in Voting Rights, (ii) 7.239 ordinary bearer shares representing 0,26% of the share capital and giving the Shareholder the right to 7.239 votes representing 0,26% of the Share in Voting Rights.

After the Registration the Shareholder holds:

- 1) 352.239 shares, representing 16,32% of the share capital and giving the Shareholder the right to 697.239 votes representing 24,52% of the Share in Voting Rights, including: (i) 345.000 registered voting preference share (2 votes per share) representing 15,99% of the share capital and giving the Shareholder the right to 690.000 votes representing 24,26% of the Share in Voting Rights, (ii) 7.239 ordinary

bearer shares representing 0,26% of the share capital and giving the Shareholder the right to 7.239 votes representing 0,26% of the Share in Voting Rights;

- 2) 392.651 RTS, giving the Shareholder the right to obtaining, on the date of the RTS Conversion (which is yet unknown), 392.651 Shares representing 5,02% of the Company's share capital and giving the Shareholder the right to 392.651 votes representing 1,57% of the Share in Voting Rights,

therefore, as a result of the RTS Conversion, the Shareholder will hold 744.890 shares representing 21,34% of the Company's share capital and giving the Shareholder the right to 1.089.890 votes representing 26,09% of the Share in Voting Rights, including: (i) 345.000 registered voting preference shares (2 votes per share) representing 9,88% of the share capital and giving the Shareholder the right to 690.000 votes representing 16,52% of the Share in Voting Rights, (ii) 399.890 ordinary bearer shares representing 11,46% of the share capital and giving the Shareholder the right to 399.890 votes representing 9,57% of the Share in Voting Rights.

Talnet has no other subsidiaries that hold the Company's shares, as well as there are no persons, referred to in Article 87 Section 1 Point 3 Letter c of the Regulation.

On behalf of Talnet,

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Derek A. Christopher - representative