

Current report **no. 57/2018**

Date prepared:

**November 6<sup>th</sup>, 2018**

Short name of the issuer:

**Comperia.pl S.A.**

Subject:

**Admission and introduction of the Comperia.pl S.A. Company's Series G ordinary bearer shares to exchange trading on the GPW Main Market**

Legal basis:

**Article 56 section 1 point 2 of the Public Offering Act – current and periodic information**

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw (the "Company") informs that on November 5<sup>th</sup>, 2018 the Management Board of Giełda Papierów Wartościowych (GPW) S.A. in Warsaw adopted a resolution No. 1111/2018 on admission and introduction of the Company's Series G ordinary bearer shares to exchange trading on the GPW Main Market. To exchange trading on the parallel market are admitted 1.333.334 (one million three hundred and thirty-three three hundred and thirty-four) rights to Series G ordinary bearer shares with the nominal value of PLN 0,10 (ten groszy) each. The Management Board of GPW decided to introduce 1.333.334 (one million three hundred and thirty-three three hundred and thirty-four) Series G ordinary bearer shares with the nominal value of PLN 0,10 (ten groszy) each, marked by Krajowy Depozyt Papierów Wartościowych S.A. with security code "PLCOMPR00077" into exchange trading on the parallel market, and list the above shares on a continuous basis under an abbreviated name "COMPERIA-PDA" with the "CPLA" label with the effect from November 7<sup>th</sup>, 2018.

Resolution entered into force on the day of its adopting.

A specific legal basis for the submission of this current report is § 17 section 1 points 2) and 4) of the Ministry of Finance Ordinance of March 29<sup>th</sup>, 2018 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent information, required by the law of a non-member state.

**Representatives of the Company:**

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board