

Warsaw, November 29th, 2018

Talnet Holding Limited

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Comperia.pl S.A.

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Financial Supervision Authority

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00-950 Warsaw
Capital Market Infrastructure and
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ANNOUNCEMENT

Talnet Holding Limited with its registered office in Larnaca, Cyprus ("Talnet"), 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 of the change in the Company's statute in the registry of entrepreneurs of the National Court Registry on November 26th, 2018, regarding the increase of the Company's share capital through the issue of Series G ordinary bearer shares in accordance with the Resolution No. 3 of the Extraordinary General Meeting dated April 6th, 2018, on *increasing the share capital of the Company through issuance of Series G shares with the right of pre-emption for current shareholders, the indication of the pre-emptive subscription of shares at the day of June 4th, 2018 and the Company's statute change* (the "NCR Registration") – of which Talnet became aware through the Company's current report no. 59/2018 on November 27th, 2018 – there has been an increase in number of shares held by Talnet. This increase causes that Talnet's number of voting rights exceed 25% of the total number of votes at the Company's general meeting (the "Share in Voting Rights").

Before the NCR Registration Talnet held:

- 1) 352.239 shares, representing 16,32% of the share capital and giving Talnet 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 Talnet the right to 690.000 votes representing 24,26% of the Share in Voting Rights, (ii) 7.239 ordinary bearer shares representing 0,25% of the share capital and giving Talnet the right to 7.239 votes representing 0,25% of the Share in Voting Rights;

- 2) 392.651 rights to Shares (the “RTS”), giving Talnet the right to obtaining 392.651 Shares representing 11,25% of the Company’s share capital and giving Talnet the right to 392.651 votes representing 9,40% of the Share in Voting Rights.

After the NCR Registration – including Shares, which will be recorder on Talnet’s securities account through the change of the RTS to the Shares (about what Talnet will inform separately in accordance with Article 69b section 5 of the Regulation) – Talnet holds 744.890 shares representing 21,34% of the Company’s share capital and giving Talnet 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 Talnet the right to 690.000 votes representing 16,52% of the Share in Voting Rights, (ii) 399.890 ordinary bearer shares representing 11,45% of the share capital and giving Talnet 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