

Warsaw, November 30<sup>th</sup>, 2018

**Q/1490/2018/PPA**

**Comperia.pl S.A.**

Konstruktorska Street 13 (entrance F)  
02-673 Warsaw

**Financial Supervision Authority**

Powstańców Warszawy Square 1  
00-950 Warsaw

**Announcement in accordance with Article 69 of the Regulation of July 29<sup>th</sup> 2015 on public offer and terms of introduction of financial instruments to organized trading, and on public companies<sup>1</sup>**

**Quercus Towarzystwo Funduszy Inwestycyjnych S.A.**, acting on behalf of the managed closed investment fund – **Sequoia FIZ<sup>2</sup>**, informs about an **independent** increase by the Fund of its share in the total number of votes at **Comperia.pl S.A.**<sup>3</sup> and crossing the **5%** threshold of total votes at **Comperia.pl S.A.**

The change in the number of shares held relates to the registration of the Company's share capital increase, about which the Company informed in the current report on November 27<sup>th</sup>, 2018.

In accordance with Article 69 section 4 point 2 of the Regulation before the change the Fund held 134 580 shares, representing 6,24% of the share capital, giving the Fund the right to 134 580 votes at the Company's General Meeting, representing 4,73% of total number of votes at the General Meeting.

In accordance with Article 69 section 4 point 3 of the Regulation, as of November 27<sup>th</sup>, 2018 the Fund has held 217 735 shares, representing 6,24% of the share capital, giving the Fund the right to 217 735 votes at the Company's General Meeting, representing 5,21% of total number of votes at the General Meeting.

The Fund 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.

In accordance with Article 69 section 4 point 7 of the Regulation the number of votes, calculated in the manner referred to in the Article 69b section 2 of the Regulation, to which the Fund would be entitled or obligated as the holder of financial instruments referred to in the Article 69b section 1 point 1 of the Regulation, and financial instruments referred to in the Article 69b section 1 point 2 of the Regulation, which are implemented only by the cash settlement was 0.

In accordance with Article 69 section 4 point 8 of the Regulation the number of votes, calculated in the manner referred to in the Article 69b section 3 of the Regulation, to which financial instruments, referred to in the Article 69b section 1 point 2 of the Regulation, relate directly or indirectly was 0.

Sincerely,

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Artur Paderewski – First Vice-President of Management Board

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Paweł Pasternok – Member of the Management Board

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<sup>1</sup> the „Regulation”

<sup>2</sup> the „Fund”

<sup>3</sup> the „Company”