

Current report no. 1/2019

Date of the report:

January 17th, 2019

Short name of the issuer:

Comperia.pl S.A.

Subject:

Resignation of the President of the Management Board

Legal basis:

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

Content of the report:

The Management Board of Comperia.pl S.A. (“Issuer”) informs that today the Issuer has received from Mr. Grzegorz Długosz his resignation from the position of President of the Management Board of the Issuer, effective January 17, 2019. Mr. Grzegorz Długosz did not disclose the reason of his resignation.

Legal basis: § 5 pt. 4), of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.

Representatives of the Company:

Szymon Fiecek – Member of the Management Board

Wojciech Małek - Member of the Management Board