

Current report **no. 64/2018**

Date prepared:

December 20th, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

The regulation of the Management Board of the GPW on the admission and introduction of the Company's Series G shares to trading

Legal basis:

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

Contents of the report:

The Management Board of Comperia.pl S.A. with its registered office in Warsaw (the "Company"), according to the §17 section 1 point 1 of the Minister of Finance Regulation of March 29th, 2018 on the current and periodical information published by the securities issuers as well as the conditions for the recognition as equivalent of the information required by the legal regulations of countries that are not member states (Journal of Laws of 2018, Item 757), informs that the Company was notified that the Management Board of Giełda Papierów Wartościowych S.A. (the "GPW") has adopted the regulation no. 1282/2018 of December 19th, 2018 on the admission and introduction of the Company's Series G ordinary bearer shares to trading on the GPW Main Market. According to this regulation 1.333.334 of the Company's Series G ordinary bearer shares with the nominal value of PLN 0,10 each (the "Shares") are admitted to trading on the parallel market.

Moreover, under the regulation, the Management Board of the GPW decided to introduce the Shares to trading on the parallel market on December 21st, 2018 in ordinary procedure, provided that the National Depository of Securities will register the Shares on December 21st, 2018 and mark them with the code PLCOMPR00010.

Representatives of the Company:

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board