

Current report **no. 65/2018**

Date prepared:

December 20th, 2018

Short name of the issuer:

Comperia.pl S.A.

Subject:

The registration of the Company's Series G shares in the NDS

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 has received the information on publishing on December 19th, 2018, the Announcement of the Operations Department of the National Depository of Securities indicating that on December 21st, 2018, 1.333.334 Series G ordinary bearer shares of the Company, with the nominal value of PLN 0,10 each, with ISIN code PLCOMPR00010 (the "Shares") will be registered.

Therefore, according to the information given in the Company's current report no. 64/2018, the introduction of the Shares to trading on the GPW parallel market will occur on the abovementioned day.

Representatives of the Company:

Grzegorz Długosz – President of the Management Board

Wojciech Małek – Member of the Management Board