

Warsaw, October 13, 2022

Maciej Wandzel

Delivery address
25 Mińska Street (building 44)
03-808 Warsaw

Aulos 1 Limited Liability Company

25 Mińska Street (building 44)
03-808 Warsaw

**Polish Financial Supervision
Authority**

20 Piękna Street
00-549 Warsaw

Comperia.pl Spółka Akcyjna

13 Konstruktorska Street
02-673 Warsaw

NOTIFICATION

I Maciej Wandzel, acting on behalf of my own and my subsidiary Company Aulos 1 Limited Liability Company, with its registered office in Warsaw (hereinafter referred to as the "**Notifier**"), in relation to Comperia.pl S.A. with its registered office in Warsaw (the "**Company**" or the "**Issuer**") pursuant to Article 69 section 1 item 1 in conjunction with Article 87 section 5 item 1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2016, item 1639, as amended - hereinafter referred to as the "**Act**"), I notify that the Notifier's shares have fallen below 5% in the total number of votes in the Company.

Below, it provides information about:

1) the date and type of the event causing the change in the shareholding to which the notification refers;

The change in shareholding occurred on October 12, 2022, as a result of the settlement of Aulos' disposal of 40,204 shares as part of the Company's share buyback (the "**Transaction**").

2) the number of shares held before the change and their percentage share in the share capital of the company and the number of votes attached to these shares and their percentage share in the total number of votes;

Prior to the change in shareholding, Aulos 1 held 226,839 shares in the Company representing 6.41% of the Company's share capital, entitling it to 226,839 votes at the Company's general meeting, representing 5.37% of the total number of votes in the Company.

Maciej Wandzel did not directly hold shares in the Company.

3) the number of shares currently held and their percentage share in the Company's share capital, as well as the number of votes attached to such shares and their percentage share in the total number of votes;

After the Transaction, Maciej Wandzel holds indirectly through his subsidiary Aulos 1 - 186,635 shares in the Company, representing 5.27% of the Company's share capital, entitling him to 186,635 votes at the Company's general meeting, representing 4.42% of the total number of votes in the Company.

Maciej Wandzel does not directly hold any shares in the Company.

4) Subsidiaries of the notifying shareholder holding the Company's shares;

As at the date of submission of this Notification, there are no subsidiaries of Maciej Wandzel, other than those covered by this Notification, holding any shares in the Company.

5) persons referred to in Article 87 section 1 item 3 letter c of the Act;

As at the date of submission of this Notification, there are no persons referred to in Article 87 section 1 item 3 letter c) of the Act or proxies referred to in Article 87 section 1 item 4 of the Act.

6) the number of votes from shares, calculated in the manner specified in Article 69b(2), to which he is entitled or obliged as a holder of financial instruments referred to in Article 69b(1)(1) and financial instruments referred to in Article 69b(1)(2), which are not exercised exclusively by cash settlement, the type or name of such financial instruments, their expiry date and the date or date on which the acquisition of shares will or may take place

Not applicable

7) the number of votes from shares calculated in the manner specified in Article 69b(3) to which financial instruments referred to in Article 69b(1)(2) refer directly or indirectly, the type or name of such financial instruments and the expiry date of such financial instruments;

Not applicable

8) the total number of votes indicated under items 3, 6 and 7 and its percentage share in the total number of votes.

Similarly, as referred to in item 3.

Maciej Wandzel