

Current Report No. **24/2022**

Date of preparation:

15th November 2022

Abbreviated name of the issuer:

Comperia.pl S.A.

Subject:

Summary of the acquisition of Own Shares

Legal basis:

Article 17 subparagraph 1 MAR – confidential information.

Content of the report:

The Management Board of Comperia.pl S.A., based in Warsaw (the "Company"), in reference to the current report No. 22/2022 dated 28th October 2022, hereby presents the summary of the acquisition of own shares conducted by the Company in the period from 2nd November 2022 to 9th November 2022 („Acquisition”).

In connection with execution of the Acquisition 156.120 (one hundred fifty six thousands one hundred twenty) ordinary bearer's shares of the Company were purchased, each with nominal value of PLN 0,10 (ten groszy), recorded in the deposit of securities held by KDPW with the code ISIN: PLCOMPR00010 („Own Shares”). Own Shares were purchased for a uniform price of PLN 6,00 (six zloty) for one Own Share, i.e. for the total price of PLN 936.720 (nine hundred thirty six thousand seven hundred twenty zloty). Total nominal value of acquired Own Shares amounts to PLN 15.612.00 (fifteen thousand six hundred twelve zloty).

Own Shares purchased by the Company amount to 4,41% of the participating in the share capital of the Company and 3,69% of the total number of votes at the general meeting of shareholders of the Company. The Company, pursuant to Article 364 § 2 of the Code of Commercial Companies, will not exercise the shareholder's rights resulting from Own Shares, excepts for the right to sell or to perform activities, aimed at maintaining these rights.

Conclusion and settlement of the transaction of acquisition of Own Shares was effected on 15th November 2022. The transaction of acquisition of Own Shares was effected out of the regulated market, with the mediation of Dom Maklerski Banku Ochrony Środowiska S.A with its registered office in Warszawa.

In the scope of acquisition offers of sale were submitted overing in total 156.120 (one hundred fifty six thousand one hundred twenty) shares of the Company. In connection with the fact, that the total number of shares of the Company reported for sale by the shareholders of the Company in the scope of Acquisition, did not exceed the total number of shares that the Company intended to acquire in the scope of the Acquisition, the Company made no reduction of offers of sale of the Company's shares.

The purpose of acquisition of Own Shares is redemption of Own Shares and subsequently, lowering of the share capital of the Company, pursuant to Article 359 of the Code of Commercial Companies.

The Company has no other Own Shares, except for those indicated above.

Including Own Shares mentioned above, the Company owns 307.635 of Own Shares.

Persons representing the Company:

Szymon Fiecek - President of the Management Board

Paweł Szukalski - Member of the Management Board