

Information on the total number of shares in CPD S.A. ("the Company") on 8 January, 2018

Pursuant to Art. 402³ § 1 paragraph 2 of the Code of Commercial Companies, the Management Board gives the following information:

I. Total number of shares CPD S.A. on 8 January, 2018

Number of shares: 39,354,023 (in words: thirty nine million three hundred fifty four thousand twenty three).

The structure of share capital: share capital of the Company amounts to 3,935,402.30 PLN (in words: three million nine hundred thirty five thousand four hundred two zloty 30/100) and is divided into 39,354,023 (in words: thirty nine million three hundred fifty four thousand twenty three), of which 1,401,792 (in words: one million four hundred one thousand seven hundred ninety two) shares are the Company's own shares.

All Company shares are marked with ISIN code PLCELPD00013.

II. Total number of votes from shares CPD S.A. on 8 January, 2018

Total number of votes from Company's shares: 39,354,023 (in words: thirty nine million three hundred fifty four thousand twenty three).

All shares are of the same type.