

## **Information on the total number of shares in CPD S.A. ("the Company") on 3 April, 2018**

Pursuant to Art. 402<sup>3</sup> § 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 3 April, 2018

Number of shares: 32 863,203 (in words: thirty two million eight hundred sixty three thousand two hundred three).

The structure of share capital: share capital of the Company amounts to 3,286,320.3 PLN (in words: thirty two million eight hundred sixty three thousand two hundred three) and is divided into:

- 32 335 858 (in words: thirty two million three hundred thirty five thousand eight hundred fifty eight) ordinary bearer shares of series B with a nominal value of PLN 0.10 (ten groszy) each;
  - 163,214 (in words: one hundred sixty three thousand two hundred fourteen) ordinary bearer shares of series C with a nominal value of PLN 0.10 (ten groszy) each;
  - 76,022 (in words: seventy six thousand twenty two) ordinary bearer shares of series D with a nominal value of PLN 0.10 (ten groszy) each;
  - 88 776 (in words: eighty eight thousand seven hundred seventy six) ordinary bearer shares of series E with a nominal value of PLN 0.10 (ten groszy) each;
  - 199,333 (in words: one hundred ninety nine thousand three hundred thirty three) ordinary bearer shares of series F with a nominal value of PLN 0.10 (ten groszy) each;
- of which 1,401,792 (in words: one million four hundred and one thousand seven hundred and ninety-two) shares are own shares of the Company.

All Company shares are marked with ISIN code PLCELPD00013.

### II. Total number of votes from shares CPD S.A. on 3 April, 2018

Total number of votes from Company's shares: 32,863,203 (in words: thirty two million eight hundred sixty three thousand two hundred and two).

All shares are of the same type.