

## **Information on the total number of shares in CPD S.A. ("the Company") on August 9, 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 August 9, 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 12,982,892 (in words: twelve million nine hundred eighty two thousand eight 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 August 9, 2018*

Total number of votes from Company's shares: 12,982,892 (in words: twelve million nine hundred eighty two thousand eight hundred ninety two).

All shares are of the same type.