

Information on the total number of shares in CPD S.A. ("the Company") on February 1, 2019

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 February 1, 2019

Number of shares: 26,371,131 (in words: twenty six million three hundred seventy one thousand one hundred thirty one).

The structure of share capital: share capital of the Company amounts to 2,637,113.10 PLN (in words: two million six hundred thirty seven thousand one hundred thirteen zloty 10/100) and is divided into 26,371,131 (in words: twenty six million three hundred seventy one thousand one hundred thirty one).

All Company shares are marked with ISIN code PLCELPD00013.

II. Total number of votes from shares CPD S.A. on February 1, 2019

Total number of votes from Company's shares: 26,371,131 (in words: twenty six million three hundred seventy one thousand one hundred thirty one).

All shares are of the same type.