

**LIST OF SHAREHOLDERS HAVING AT LEAST 5% OF VOTES
AT THE EXTRAORDINARY GENERAL MEETING OF
CPD S.A. HELD 28 FEBRUARY 2019**

No.	Shareholder	Number of shares	Number of votes	% in total number of votes	% in total number of votes represented at the EGM held 28.02.2019
1	FURSEKA TRADING AND INVESTMENT LTD	4 776 467	4 776 467	18,11%	56,11%
2	THE VALUE CATALYST FUND LIMITED	3 142 617	3 142 617	11,92%	36,92%