

Information on the total number of shares in CPD S.A. ("the Company") on May 31, 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 May 31, 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) ordinary bearer shares of the AA series, with a nominal value of PLN 0.10 (say: ten groszy) each, including 3,305,886 (say: three million three hundred and five thousand eight hundred and eighty six) 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 May 31, 2019

The total number of votes from the Company's shares – 26,371,131 votes, however, with reference to 3,305,886 (in words: three million three hundred five thousand eight hundred eighty six) own shares referred to above, in accordance with the applicable regulations, the Company is not entitled to exercise voting rights.