

## **Information on the total number of shares in CPD S.A. ("the Company") on May 31, 2019**

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 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.