## Nicosia, Cyprus, 23 August 2021

## Meduvo Holding Limited ("Meduvo")

3 Thasou
Dadlaw House
1520 Nicosia
Cyprus
Representing by:
Harris D. Demetriades - Director
Loukia Avgousti - Director

## Komisja Nadzoru Finansowego ("KNF")

ul. Piękna 20, 00-549 Warsaw, Poland PO Box 419 znaczne.pakiety@knf.gov.pl

## CPD Spółka Akcyjna ("the Company")

ul. Cybernetyki 7b 02-677 Warszawa info@cpdsa.pl

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In accordance with Articles 69.1.2) of the Act of July 29th, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act on Public Offering"), Meduvo Holding Limited ("Meduvo"), a company organised and existing under the laws of Cyprus, having its registered office at 3 Thasou, Dadlaw House, 1520 Nicosia, Cyprus, company number HE 415696, hereby notifies that on 19<sup>th</sup> August, 2021 it received information on transferring the ownership of 2,133,604 shares of CPD S.A. ("the Company") on account of Meduvo arising from the Share Purchase Agreements concluded on 18<sup>th</sup> August 2021, crossing the threshold of 5% of the total number of votes at the General Meeting of the Company – from 0% to 8.09%.

II.

After purchasing the Company's shares Meduvo Holding Limited controls 2,133,604 shares of CPD SA (8.09% of the share capital of the Company), representing 2,133,604 votes at the General Meeting of the Company (8.09% of the total number of votes at the General Meeting of the Company).

III.

There are no subsidiaries of Meduvo Holding Limited holding CPD SA shares.

IV.

In the case of Meduvo Holding Limited there are no persons referred to in Art. 87.1 point 3 letter c of the Act on Public Offering.

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The total number of votes at the General Meeting of the Company, indicated on the basis of items 3), 7) and 8) of Art. 69.4 and its percentage share in the total number of votes is respectively: 2,133,604 votes at the General Meeting of the Company, 8.09%.

Harris D. Demetriades

Director