

Information on the total number of shares in CPD S.A. (hereinafter the "Company") as of 21 September 2021.

Pursuant to Art. 4023 § 1 point 2 of the Commercial Companies Code, the Management Board of the Company provides the following information:

I. Total number of shares in CPD S.A. as of 21 September 2021

Number of shares - 26 371 131 (say: twenty six million three hundred seventy one thousand one hundred thirty one).

Structure of the share capital - the share capital of the Company amounts to PLN 2,637,113.10 (in words: two million six hundred and thirty seven thousand one hundred and thirteen zlotys and ten groszy) and is divided into 26 371 131 (in words: twenty-six million three hundred and seventy-one thousand one hundred and thirty-one) Series AA ordinary bearer shares of the Company with a nominal value of PLN 0.10 (say: ten groszy) each, including 17,404,946 (say: seventeen million four hundred four thousand nine hundred forty six) shares are the Company's own shares.

All the Company's shares are marked with the ISIN PLCELPD00013 code.

II. The total number of votes from CPD S.A. shares as of 21 September 2021

The total number of votes attached to the Company's shares - 26,371,131, and in relation to 17,404,946 (say: seventeen million four hundred four thousand nine hundred forty six) of the Company's own shares referred to above, in accordance with applicable regulations, the Company is not entitled to exercise voting rights.