

Information on the total number of shares in CPD S.A. (hereinafter the "Company") as of 31 May 2022.

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 31 May 2022

Number of shares - 8,966,185 (say: eight million nine hundred sixty six thousand one hundred eighty five).

Structure of the share capital - The share capital of the Company amounts to PLN 896,618.50 (say: eight hundred ninety six thousand six hundred eighteen zlotys and fifty groszy) and is divided into 8,966,185 (say: eight million nine hundred sixty six thousand one hundred eighty five) ordinary shares, bearer of the Company's series AA, with a nominal value of PLN 0.10 (say: ten groszy) each.

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 31 May 2022

The total number of votes attached to the Company's shares - 8,966,185 (say: eight million nine hundred sixty six thousand one hundred eighty five).