## Nicosia, March 28th 2023

## **Meduvo Holding Limited**

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

## Komisja Nadzoru Finansowego

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

## CPD Spółka Akcyjna

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

1.

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 Street, Dadlaw House, 1520 Nicosia, Cyprus, company number HE415696, hereby notifies that on March 24th, 2023 the sale of CPD shares was settled as a result of the tender offer and Meduvo sold 386,891 shares of CPD S.A. ("the Company"), crossing the threshold of 15% of the total number of votes at the General Meeting of the Company – from 19.11% to 14.79%.

II.

Before the sale of the Company's shares Meduvo controlled 1,713,330 shares of CPD SA (19.11% of the share capital of the Company), representing 1,713,330 votes at the General Meeting of the Company (19.11% of the total number of votes at the General Meeting of the Company).

III.

After the sale of the Company's shares Meduvo controls 1,326,439 shares of CPD SA (14.79% of the share capital of the Company), representing 1,326,439 votes at the General Meeting of the Company (14.79% of the total number of votes at the General Meeting of the Company).

IV.

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There are no subsidiaries of Meduvo holding CPD SA shares.

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

VI.

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: 1,326,439 votes at the General Meeting of the Company, 14.79%.

Loukia Avgousti

Director

Harris D. Demetriades

Director