

**Information on the total number of shares in CPD S.A. ("the Company") as at 1 June 2023.**

Pursuant to Article 402<sup>3</sup> § 1(2) of the Commercial Companies Code, the Board of Directors of the Company provides the following information:

I. Total number of CPD S.A. shares at 1 June 2023.

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

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

All of the Company's shares have the ISIN code PLCELPD00013.

II. Total number of votes attached to CPD S.A. shares as at 1 June 2023.

Total number of votes from the Company's shares - 8,966,185 (in words: eight million nine hundred and sixty-six thousand one hundred and eighty-five).