

Ramsey, Isle of Man, August 28th 2023

Andrew Pegge

c/o 1st Floor
4 West Quay
Ramsey
Isle of Man
IM8 1DW
(the “**Notifying Person**”)

Komisja Nadzoru Finansowego

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CPD Spółka Akcyjna

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(“the Company”, “CPD SA”)

I.

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**”), Andrew Pegge hereby notifies that his subsidiary company: POP Investments Limited (“**POP**”), a company organised and existing under the laws of the Isle of Man, having its registered office at 1st Floor, 4 West Quay, Ramsey, Isle of Man, IM8 1DW, company number 097139C (the “**Controlled Entity**”), on August 23rd, 2023 the sale of CPD shares was settled as a result of the tender offer and POP sold 88,849 shares of CPD S.A., reducing the total number of votes at the General Meeting of the Company – from 4.09% to 3.10%.

II.

Before the sale of the Company’s shares POP controlled 366,672 shares of CPD SA (4.09% of the share capital of the Company), representing 366,672 votes at the General Meeting of the Company (4.09% of the total number of votes at the General Meeting of the Company).

III.

After the sale of the Company’s shares POP controls 277,823 shares of CPD SA (3.10% of the share capital of the Company), representing 277,823 votes at the General Meeting of the Company (3.10% of the total number of votes at the General Meeting of the Company).

IV.

There were no subsidiaries of Notifying Person (*Andrew Pegge*), other than POP, holding CPD SA shares before registration described above and there are no such subsidiaries after registration of the decreasing in share capital.


V.

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

Notifying Person has no financial instruments mentioned in Art. 69.4.7)-8) 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: 277,823 votes at the General Meeting of the Company, 3.10%.



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Andrew Pegge