

## **Information on the total number of shares in CPD S.A. ("the Company") on June 4, 2018**

Pursuant to Art. 402<sup>3</sup> § 1 paragraph 2 of the Code of Commercial Companies, the Management Board gives the following information:

### I. Total number of shares CPD S.A. on June 4, 2018

The share capital of the Company amounts to PLN 3,935,402.30 (in words: three million nine hundred and thirty five thousand four hundred two zlotys and thirty groszes) and is divided into 39,354,023 (thirty nine million three hundred fifty four thousand twenty three) shares:

- a) 32 335 858 (in words: thirty two million three hundred thirty five thousand eight hundred fifty eight) ordinary bearer shares of series B with a nominal value of PLN 0.10 (ten groszy) each;
- b) 163,214 (in words: one hundred sixty three thousand two hundred fourteen) ordinary bearer shares of series C with a nominal value of PLN 0.10 (ten groszy) each;
- c) 76,022 (in words: seventy six thousand twenty two) ordinary bearer shares of series D with a nominal value of PLN 0.10 (ten groszy) each;
- d) 88 776 (in words: eighty eight thousand seven hundred seventy six) ordinary bearer shares of series E with a nominal value of PLN 0.10 (ten groszy) each;
- e) 199,333 (in words: one hundred ninety nine thousand three hundred thirty three) ordinary bearer shares of series F with a nominal value of PLN 0.10 (ten groszy) each;
- f) 6,490,820 (in words: six million four hundred ninety thousand eight hundred and twenty) ordinary shares of the G series.

- of which 1,401,792 (in words: one million four hundred and one thousand seven hundred and ninety-two) shares are own shares of the Company.

All Company shares are marked with ISIN code PLCELPD00013.

### II. Total number of votes from shares CPD S.A. on 4 April, 2018

The total number of votes on the Company's shares is 39,354,023 votes, however, with reference to 1,401,792 (in words: one million, four hundred and one thousand, seven hundred and ninety-two) own shares referred to above, in accordance with the applicable regulations, the Company is not entitled to exercise voting rights.