

## **Current Report No. 18/2019**

**Date:**

June 28, 2019

**Legal basis:**

Article 56.1.2 of the Act on Public Offering – current and periodic information

**Subject:**

Resolutions adopted by the Annual General Meeting of CPD S.A. held June 28, 2019

**Contents:**

The Management Board of CPD S.A. („the Company”) hereby announces the contents of resolutions adopted by the Annual General Meeting of the Company held June 28, 2019.

Resolutions adopted by the Annual General Meeting of the Company are presented in the document attached to this report.

**Legal basis:**

§ 19.1.6 of the Decree of Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by law of nonmembers of state

**Signatures of the persons entitled to representation:**

Elżbieta Wiczowska, President of the Management Board, June 28, 2019