

Amsterdam, 23 February 2021

COÖPERATIEVE LAXEY WORLDWIDE W.A. ("COOP LW W.A.")

Herikerbergweg 238
1101 CM Amsterdam
The Netherlands

represented by:

TMF Netherlands B.V. - *Director*

I. Melvin - *Director*

Komisja Nadzoru Finansowego ("KNF")

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

CPD Spółka Akcyjna (the "Company")

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

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"), Cooperative Laxey Worldwide W.A., a cooperative, organised under the laws of the Netherlands, having its statutory seat in Amsterdam and its registered office and business address at Herikerbergweg 238, 1101 CM Amsterdam, the Netherlands, and registered with the Dutch Chamber of Commerce under number at 34292455, hereby notifies that on February 18th, 2021 it received information on transferring the ownership of 1,000,000 shares of CPD S.A. ("the Company") from the account of COOP LW W.A. as a result of share purchase agreements concluded on 7th and 17th February (selling shares), crossing the threshold of 20% of the total number of votes at the General Meeting of the Company – from 20.38% to 16.60%.

II.

Before the sale of the Company's shares Cooperative Laxey Worldwide W.A. controlled 5,373,309 shares of CPD SA (20.38% of the share capital of the Company), representing 5,373,309 votes at the General Meeting of the Company (20.38% of the total number of votes at the General Meeting of the Company).

III.

After the sale of the Company's shares Cooperative Laxey Worldwide W.A controls 4,373,309 shares of CPD SA (16.60% of the share capital of the Company), representing 4,373,309 votes at the General

Meeting of the Company (16.60 % of the total number of votes at the General Meeting of the Company).

IV.

There are no subsidiaries of Cooperative Laxey Worldwide W.A holding CPD SA shares.


V.

In the case of Cooperative Laxey Worldwide W.A there are no persons referred to in Art. 87.1 point 3 letter c of the Act on Public Offering.

Cooperative Laxey Worldwide W.A 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: 4,373,309 votes at the General Meeting of the Company, 16.60%.



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C. Chilla

T.M.F. Netherlands B.V.
Managing Director B



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I. Melvin
Managing Director A