

Information on the total number of shares in CPD S.A. ("the Company") on 28 May 2021

Pursuant to Art. 402³ § 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 28 May 2021

Number of shares: 26 371 131 (say: twenty six million three hundred seventy one thousand one hundred thirty one).

Structure of the share capital - The share capital of the Company amounts to PLN 2 637 113.10 (say: two million six hundred and thirty seven thousand one hundred thirteen zlotys ten groszy) and is divided into 26 371 131 (say: twenty six million three hundred seventy one thousand one hundred thirty one) Series AA ordinary bearer shares of the Company with a nominal value of PLN 0.10 (say: ten groszy) each, including 8,699,836 (say: eight million six hundred and ninety-nine thousand eight hundred and thirty-six) shares are the Company's own shares.

All Company shares are marked with ISIN code PLCELPD00013.

II. Total number of votes from shares CPD S.A. on 28 May 2021

The total number of votes attached to the Company's shares: 26,371,131, and in relation to 8,699,836 (say: eight million six hundred ninety-nine thousand eight hundred and thirty-six) own shares of the Company, referred to above, in accordance with applicable regulations, the Company is not entitled to exercising voting rights.