

Information on the total number of shares in CPD S.A. (hereinafter the “Company”) as of 21 February 2026.

Pursuant to Article 402³ § 1 item 2 of the Commercial Companies Code, the Management Board of the Company provides the following information:

I. Total number of shares in CPD S.A. as of 21 February 2026.

Number of shares – 10,364,557 (in words: ten million three hundred and sixty-four thousand five hundred and fifty-seven).

Share capital structure - The share capital of the Company amounts to PLN 1,036,455.70 (in words: one million thirty-six thousand four hundred and fifty-five zlotys and seventy groszy) and is divided into 10,364,557 (in words: ten million three hundred and sixty-four thousand five hundred and fifty-seven) ordinary bearer shares of the Company with a nominal value of PLN 0.10 (in words: ten groszy) each, including:

- a) 4,483,093 (in words: four million four hundred and eighty-three thousand and ninety-three) ordinary bearer shares of series AA.
- b) 890,000 (in words: eight hundred and ninety thousand) ordinary bearer shares of series B.
- c) 3,971,464 (in words: three million nine hundred and seventy-one thousand four hundred and sixty-four) ordinary bearer shares of series C.
- d) 1,020,000 (in words: one million and twenty thousand) ordinary bearer shares of series E.

Series AA and B shares in the total number of 5,373,093 (in words: five million three hundred and seventy-three thousand and ninety-three) are designated with ISIN code PLCELPD00013.

Series C and E shares in the total number of 4,991,464 (in words: four million nine hundred and ninety-one thousand four hundred and sixty-four) are designated with ISIN code PLCELPD00039.

II. Total number of votes attached to shares in CPD S.A. as of 21 February 2026.

Total number of votes attached to the Company's shares – 10,364,557 (in words: ten million three hundred and sixty-four thousand five hundred and fifty-seven).