

**Notification pursuant to Art. 69 para. 1 or 2 and Art. 69a para. 1 or 3 of the Public Offering Act
(completed by the shareholder)****Original notification / amendment**

- ☒ Original notification
☐ Amendment

Issuer Data

LEI Code

2594009QP38B3SQJ5505

Issuer name

CPD SPÓŁKA AKCYJNA

Data of the notifying party

- ☐ Authorised representative for the submission of the notification

Entity type

- ☒ natural person
☐ legal person

First name

Maciej

☐ no PESEL number☒ Directly held shares☐ Shares held indirectly through subsidiaries

Last name

Drogoń

Entity's shareholding before the change – directly

Number of bearer and/or registered non-preferential voting shares

320 000

Number of registered preferential voting shares

0

Total number of shares

320 000

% share in share capital

3.09

Number of votes

320 000

% share in total votes

3.09

Total shareholding of the entity – before the change

Number of bearer and/or registered non-preferential voting shares

320 000

Number of registered preferential voting shares

0

Total number of shares

320 000

% share in share capital

3.09

Number of votes

320 000

% share in total votes

3.09

Reason for filing the notification

Event details

Entity to which the event relates

Drogoń Maciej

Date of submission of notification

2026-04-03

Date of event

2026-03-31

Settlement date of transaction

Date of becoming aware of the event

2026-03-31

Type of event

Registration of share capital changes in the National Court Register

Event description

Acquisition of series G shares; registration of CPD S.A. share capital increase in connection with the issuance of series D and G shares, resulting in a change in the total number of shares and votes.

Direct shareholding of the entity

before the change

Number of bearer and/or registered non-preferential voting shares

320 000

Number of registered preferential voting shares

0

Total number of shares

320 000

% share in share capital

3.09

Number of votes

320 000

% share in total votes

3.09

after the change

Number of bearer and/or registered non-preferential voting shares

1 120 000

Number of registered preferential voting shares

0

Total number of shares

1 120 000

% share in share capital

7.51

Number of votes

1 120 000

% share in total votes

7.51

Shareholding pursuant to Art. 69b of the Public Offering Act

☒ Does not apply☐ Applies

Total (direct and indirect) and current shareholding

☐ Total and current shareholding is not identical

Total shareholding

Number of bearer and/or registered non-preferential voting shares

1 120 000

Number of registered preferential voting shares

0

Total number of shares

1 120 000

% share in share capital

7.51

Number of votes

1 120 000

% share in total votes

7.51