

Information on the total number of shares in CPD S.A. (hereinafter the "Company") as at 24 July 2026

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

I. Total number of shares in CPD S.A. as at 24 July 2026

Number of shares – 14,911,900* (in words: fourteen million nine hundred and eleven thousand nine hundred).

Share capital structure – The share capital of the Company amounts to PLN 1,491,190.00 (in words: one million four hundred and ninety-one thousand one hundred and ninety) and is divided into 14,911,900* (in words: fourteen million nine hundred and eleven thousand nine hundred) 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,
- e) 3,747,343 (in words: three million seven hundred and forty-seven thousand three hundred and forty-three) ordinary bearer shares of series D*,
- f) 800,000 (in words: eight hundred thousand) ordinary bearer shares of series G.

Shares of series A and B totalling 5,373,093 are identified by ISIN code: PLCELPD00013.

Shares of series C and E totalling 4,991,464 are identified by ISIN code: PLCELPD00039

Shares of series D totalling 3,747,343 are identified by ISIN code: PLCELPD00047*

Shares of series G totalling 800,000 are identified by ISIN code: PLCELPD00054

II. Total number of votes from shares in CPD S.A. as at 24 July 2026

Total number of votes from the Company's shares – 14,911,900 (in words: fourteen million nine hundred and eleven thousand nine hundred).*

*The figures stated above include 3,747,343 shares of series D and 3,747,343 votes attached thereto, which were acquired by Mr Jarosław Tadla and in respect of which there is reasonable belief that they have not been paid up. In the opinion of the Company's Management Board, the right to vote should not be exercisable from the said shares.