

Amsterdam (The Netherlands), 12 February 2019

From:
Cooperatieve Laxey Worldwide W.A
Herikerbergweg 238
1101 CM Amsterdam
The Netherlands

Representing by:
IAN MELWIN – Director,
TME NETHERLANDS B.V. – Director.

To:
1. Komisja Nadzoru Finansowego
Pl. Powstancow Warszawy 1
00 – 950 Warszawa
Poland
Fax: + 48 22 262 51 11

2. CPD Spółka Akcyjna
ul. Cybernetyki 7b
02-677 Warszawa
Fax: +48 22 321 05 01
(the Company, the Issuer)

i.

In accordance with Articles 69.1.2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act on Public Offering"), Cooperatieve Laxey Worldwide W.A a cooperative organised and existing 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, informs about change in the total number of votes at the General Meeting of the Company as a result of registration by the court of amendments to the Issuer's Articles of Association in connection with the contents of resolutions adopted by the Extraordinary General Meeting of the Company on 14 September 2018 on the basis of the decision of the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register issued on 25 January 2019 (current report number 4/2019 dates 8 February 2019). Specifically, the Company's equity amounts now to zł 2,637,113.10 (two million six hundred thirty seven thousand one hundred thirteen zlotys ten groszys) and is divided into 26,371,131 (twenty six million three hundred seventy one thousand one hundred thirty one zlotys) stocks of AA series of nominal value zł 0.10 (ten groszys) each. As a consequence, the share in the total number of votes of the shareholders has changed.

ii.

Before registration described above Cooperatieve Laxey Worldwide W.A owned 7,847,981 shares of CPD SA (19.94% of the share capital of the Company), representing 7,847,981 votes at the General

Meeting of the Company (19.94% of the total number of votes at the General Meeting of the Company).

III.

After registration described above Cooperatieve Laxey Worldwide W.A owns 7,847,981 shares of CPD SA (29.76% of the share capital of the Company), representing 7,847,981 votes at the General Meeting of the Company (29.76% of the total number of votes at the General Meeting of the Company).

IV.


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

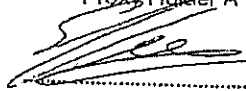
V.

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

VI.

Cooperatieve Laxey Worldwide W.A has no financial instruments mentioned in Art. 69.4.7)-9) of the Act on Public Offering.


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(Director) IAN MELVIN
DIRECTOR A

E.T. Veerman
Proxy Holder A

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(Director) T.M.F. NETHERLANDS B.V.
DIRECTOR B

Handwritten note:
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Proxy Holder B