

London (United Kingdom), 3 August 2022

**From:**

**Ursus Capital Limited**

Units 8/9 Parsons Court Welbury Way  
Aycliffe Business Park  
Newton Aycliffe  
Durham  
DL5 6ZE  
United Kingdom

Represented by:

Colin Kingsnorth – Director

**To:**

**Komisja Nadzoru Finansowego**

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**CPD Spółka Akcyjna**

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**I.**

In accordance with Articles 69.1. item 2) and Article 69.1. item 2) and Article 69a.1. item 3) of the Act of July 29th, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act on Public Offering"), Ursus Capital Limited ("Ursus"), a company organised and existing under the laws of the United Kingdom, having its registered office at Units 8/9 Parsons Court Welbury Way, Aycliffe Business Park, Newton Aycliffe, Durham, DL5 6ZE, United Kingdom, hereby notifies that on July 29<sup>th</sup>, 2022 the sale of CPD shares was settled as a result of the tender offer and Ursus sold 104,564 shares of CPD S.A. ("the Company"), crossing the threshold of 5% of the total number of votes at the General Meeting of the Company – from 5.82% to 4.66%.

**II.**

Before the sale of the Company's shares Ursus controlled 522,216 shares of CPD SA (5.82% of the share capital of the Company), representing 522,216 votes at the General Meeting of the Company (5.82% of the total number of votes at the General Meeting of the Company).

**III.**

After the sale of the Company's shares Ursus controls 417,380 shares of CPD SA (4.66% of the share capital of the Company), representing 417,380 votes at the General Meeting of the Company (4.66% of the total number of votes at the General Meeting of the Company).

**IV.**

There are no subsidiaries of Ursus holding CPD SA shares.

**V.**

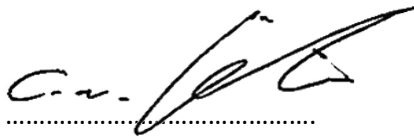
In the case of Ursus there are no persons referred to in Art. 87.1 point 3 letter c of the Act on Public Offering.

**VII.**

Ursus has no financial instruments mentioned in Art. 69.4.7)-8) of the Act on Public Offering.

**VI.**

The total number of votes at the General Meeting of the Company, indicated on the basis of items 3), 7) and 8) of Art. 69.4 and its percentage share in the total number of votes is respectively: 417,380 votes at the General Meeting of the Company, 4.66%.

A handwritten signature in black ink, appearing to read 'Colin Kingsnorth', written over a horizontal dotted line.

Colin, Kingsnorth, Director