

Nicosia (Cyprus) 18 March 2022

From:

Meduvo Holding Limited

3 Thasou

Dadlaw House

1520 Nicosia

Cyprus

Represented by:

Loukia Avgousti – Director

Harris D. Demetriades – Director

Komisja Nadzoru Finansowego

ul. Piekna 20,

00-549 Warsaw,

Poland

Po Box 419

znaczne.pakiety@knf.gov.pl

CPD Spolka Akcyjna

ul. Cybernetyki 7b

02-677 Warszawa

info@cpdsa.pl

(the "Company")

I.

In accordance with Articles 69.1.2 of the Act of 29th July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act on Public Offering"), Meduvo Holding Limited, a company organized and existing under the laws of Cyprus having its registered office at 3 Thasou, Dadlaw House, 1520 Nicosia, Cyprus, 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 18 October 2021 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 14 March 2022 (current report number 2/2022 dates 16 March 2022). Specifically, the Company's share capital currently amounts to PLN 896,618.50 (eight hundred ninety-six thousand six hundred eighteen zlotys and fifty groszy) and is divided into 8,966,185 (eight million nine hundred sixty-six thousand one hundred eighty-five) series AA shares with a nominal value of PLN 0.10 (ten groszy) each. As a consequence, the proportion of total number of votes of the shareholders has changed.

II.

Before registration described above Meduvo Holding Limited owned 2,133,604 shares of CPD SA (8.09% of the share capital of the Company), representing 2,133,604 votes at the General Meeting of the Company (8.09% of the total number of votes at the General Meeting of the Company).

HM

LA

III.

After registration described above Meduvo Holding Limited owns 2,133,604 shares of CPD SA (23.80% of the share capital of the Company), representing 2,133,604 votes at the General Meeting of the Company (23.80% of the total number of votes at the General Meeting of the Company).

IV.

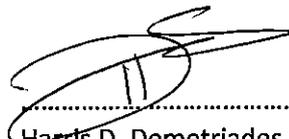
There are no subsidiaries of Meduvo Holding Limited holding CPD SA shares.

V.

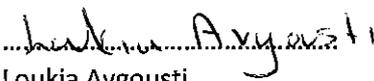
In the case of Meduvo Holding Limited there are no persons referred to in Art. 87.1 point 3 letter c of the Act on Public Offering.

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: 2,133,604 votes at the General Meeting of the Company, 23.80%.


.....
Harris D. Demetriades
Director




.....
Loukia Avgousti
Director