# Nicosia, August 3rd 2022

#### **Furseka Trading and Investments Limited**

3 Thasou Street
Dadlaw House
1520 Nicosia
Cyprus
Representing by:
Harris D. Demetriades - Director,
Loukia Avgoustl - Director.

#### Komisja Nadzoru Finansowego

ul. Piękna 20, 00-549 Warsaw, Poland PO Box 419 znaczne.pakiety@knf.gov.pl

#### CPD Spółka Akcyjna

ul. Cybernetyki 7b 02-677 Warszawa info@cpdsa.pl

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In accordance with Articles 69.1.2) 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"), Furseka Trading and Investments Limited, a company organised and existing under the laws of Cyprus, having its registered office at 3 Thasou Street, Dadlaw House, 1520 Nicosia, Cyprus, company number HE 314364, 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 Furseka Trading and Investments Limited sold 407,377 shares of CPD S.A. ("the Company"), crossing the threshold of 20% of the total number of votes at the General Meeting of the Company – from 23.01% to 18.47%.

II.

Before the sale of the Company's shares Furseka Trading and Investments Limited controlled 2,063,234 shares of CPD SA (23.01% of the share capital of the Company), representing 2,063,234 votes at the General Meeting of the Company (23.01% of the total number of votes at the General Meeting of the Company).

III.

After the sale of the Company's shares Furseka Trading and Investments Limited controls 1,655,857 shares of CPD SA (18.47% of the share capital of the Company), representing 1,655,857 votes at the General Meeting of the Company (18.47% of the total number of votes at the General Meeting of the Company).



## IV.

There are no subsidiaries of Furseka Trading and Investments Limited holding CPD SA shares.

## ٧.

In the case of Furseka Trading and Investments 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: 1,655,857 votes at the General Meeting of the Company, 18.47%.

Loukia Avgousti

Director

Harris D. Demetriades

Director