



1st floor, 4 West Quay, Ramsey, Isle of Man, IM8 1DW
01624 690900

Ramsey (Isle of Man) 18 March 2022

POP Investments Limited

1st Floor
4 West Quay
Ramsey
Isle of Man
IM8 1DW

Represented by:

Ian Melvin – Director,
Andrew Pegge – Director.

Komisja Nadzoru Finansowego

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00-549 Warsaw,
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Po Box 419
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CPD Spolka Akcyjna

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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”), POP Investments Limited a company organized and existing under the laws of the Isle of Man having its registered office at 1st Floor, 4 West Quay, Ramsey, Isle of Man, IM8 1DW, 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 equity amounts now to zł 896,618.50 (eight hundred ninety six thousand six hundred and eighteen zlotys fifty groszy) and is divided into 8,966,185 (eight million nine hundred sixty six thousand one hundred eighty five) 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 POP Investments Limited owned 592,585 shares of CPD SA (2.25%



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of the share capital of the Company), representing 592,585 votes at the General Meeting of the Company (2.25% of the total number of votes at the General Meeting of the Company).

III.

After registration described above POP Investments Limited owns 592,585 shares of CPD SA (6.61% of the share capital of the Company), representing 592,585 votes at the General Meeting of the Company (6.61% of the total number of votes at the General Meeting of the Company).

IV.

There are no subsidiaries of POP Investments Limited holding CPD SA shares.

V.

In the case of POP 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: 592,585 votes at the General Meeting of the Company, 6.61%.

A blue ink signature of Ian Melvin, consisting of a large, stylized 'I' and 'M'.

.....
Ian Melvin
Director

A black ink signature of Andrew Pegge, consisting of a stylized 'A' and 'P'.

.....
Andrew Pegge
Director