

Końskie, 17th of October 2014

Polish Financial Supervisory Authority

Warsaw Stock Exchange

Polish Press Agency

Current report 18/2014

Topic: Exceeding 20% of the total number of votes

Ceramika Nowa Gala SA (Company) informs about receipting, pursuant to art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, a notice from Mr Waldemar Piotrowski, that due to decrease in the share capital of the Company, registered on 16 October 2014 (see current report number 17/2014), Mr Piotrowski's share in capital and voting rights at the Company's shareholders meeting increased to over 20%.

Before the decrease in capital, on 15 October 2014 Waldemar Piotrowski held 10.806.249 Company's shares accounting for 19,26% of share capital and which entitled it to 10.806.249 votes at shareholders meeting, accounting for 19,26% of general votes at shareholders meeting. After the decrease in capital Waldemar Piotrowski holds 10.806.249 Company's shares accounting for 23,04% of share capital and which entitled him to 10.806.249 votes at shareholders meeting, accounting for 23,04% of general votes at shareholders meeting.

Legal basis: Article 70 point 1 of the Act of July 29, 2005, The Law on Public Offering, Conditions Governing the Introductions of Financial Instruments to Organized Trading and Public Companies