

Końskie, 21th of October 2014

Polish Financial Supervisory Authority

Warsaw Stock Exchange

Polish Press Agency

Current report 19/2014

Topic: Exceeding 12% 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 Powszechne Towarzystwo Emerytalne Allianz Polska SA, the management of Allianz Polska Otwarty Fundusz Emerytalny (the OFE) and the management of Allianz Polska Dobrowolny Fundusz Emerytalny (the DFE), that due to decrease in the share capital of the Company, registered on 16 October 2014 (see current report number 17/2014), the share capital and voting rights at the Company's shareholders' meeting on the accounts of Allianz Polska OFE and DFE increased to over 12%.

Before the decrease in share capital OFE and DFE held 6.049.157 Company's shares accounting for 10,78% of share capital and which entitled it to 6.049.157 votes at shareholders meeting, accounting for 10,78% of general votes at shareholders meeting. After the decrease in share capital OFE and DFE hold 6.049.157 Company's shares accounting for 12,90% of share capital and which entitled it to 6.049.157 votes at shareholders meeting, accounting for 12,90% of general votes at shareholders meeting.

At the same time Powszechne Towarzystwo Emerytalne Allianz Polska SA informs that within the next 12 months does not exclude either increase or reduce involvement in the Company's shares.

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