

Końskie, 21<sup>th</sup> of October 2014

*Polish Financial Supervisory Authority*

*Warsaw Stock Exchange*

*Polish Press Agency*

## **Current report 20/2014**

*Topic: Increase of the share in capital and the total number of votes of at least 2%.*

*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 Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (the Aviva OFE), that due to decrease in the share capital of the Company, registered on 16 October 2014 (see current report number 17/2014), Aviva OFE increased the share in capital and voting rights at the Company's shareholders' meeting of at least 2%.*

*Before the decrease in share capital Aviva OFE held 5.834.364 Company's shares accounting for 10,40% of share capital and which entitled it to 5.834.364 votes at shareholders meeting, accounting for 10,40% of general votes at shareholders meeting. After the decrease in share capital Aviva OFE holds 5.834.364 Company's shares accounting for 12,44% of share capital and which entitled it to 5.834.364 votes at shareholders meeting, accounting for 12,44% of general votes at shareholders meeting.*

*At the same time Powszechnie 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*