

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

*Polish Financial Supervisory Authority*

*Warsaw Stock Exchange*

*Polish Press Agency*

## **Current report 21/2014**

*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 MetLife PTE SA (the MetLife) that due to decrease in the share capital of the Company, registered on 16 October 2014 (see current report number 17/2014), managed by MetLife, Metlife Otwarty Fundusz Emerytalny (the 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 OFE held 9.356.722 Company's shares accounting for 16,67% of share capital and which entitled it to 9.356.722 votes at shareholders meeting, accounting for 16,67% of general votes at shareholders meeting. After the decrease in share capital OFE held 9.356.722 Company's shares accounting for 19,95% of share capital and which entitled it to 9.356.722 votes at shareholders meeting, accounting for 19,95% of general votes at shareholders meeting.*

*For OFE it is a portfolio investment. Within the next 12 months, the OFE allows for the possibility of increasing the number of shares depending on the development of the market situation and the Company. The purpose of the acquisition of shares of the Company is to invest the assets in a OFE's investment activity in order to achieve a maximum degree of safety and profitability of investments. OFE does not exclude the sale of shares in the event of a corresponding increase in its value, or changes in the evolution of the market situation and the Company's operations.*

*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