

Company: **IPOPEMA Securities S.A.**

Current Report No.: **1/2015**

Date: **16 January 2015**

Subject: **Release dates for the periodic reports in 2015**

The Management Board of IPOPEMA Securities S.A. (the „Company”) hereby presents the release dates for the Company’s periodic reports in 2015:

1. separate and consolidated annual reports for 2014 – 20 March 2015,
2. interim report for Q1 2015 – 14 May 2015,
3. semi-annual report for H1 2015 – 20 August 2015,
4. interim report for Q1-Q3 2015 – 5 November 2015.

Acting pursuant to Par. 83.1 and Par. 83.3 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 19 February 2009, the Company reports that the interim reports and the semi-annual report will be consolidated reports for each respective period, expanded to include condensed separate financial statements.

No quarterly reports for Q2 2015 and Q4 2015 will be published, as permitted under Par.101.2 and Par.102.1 of the aforementioned Regulation.

Legal basis:

Par.103.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated 19 February 2009.