

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

Current Report No. **16/2013**

Date: **August 30th 2013**

Subject: **Resignation of a Supervisory Board Member**

The Management Board of IPOPEMA Securities S.A. ("the Company") hereby reports that Malgorzata Adamkiewicz has decided to resign from the Supervisory Board, with effect from August 31 2013. As stated in the notification, the resignation is due to personal reasons.

In connection with this resignation, the Management Board of the Company will convene the Extraordinary General Meeting in the near future, in order to fill the vacant position on the Supervisory Board.

Legal basis:

Par. 5.1.21 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19 2009.