

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

Current Report No.: **2/2015**

Date: **30 January 2015**

Subject: **Transactions executed by related parties**

The Management Board of IPOPEMA Securities S.A. (the “Company”) based on the notification received under Art. 160 of the Act on Trading in Financial Instruments from a related party, i.e. the Company’s proxy – Marcin Kurowski (the “Notifying Party”), herewith reports on the transaction in Company shares executed by the Notifying Party:

1. The Notifying Party purchased 3.000 Company shares.
2. The price per share in the notified transaction was PLN 4.50.
3. The notified transaction was executed outside of the organised market through an investment firm on 19 September 2014 in Warsaw.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments.