

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

Current Report No.: **10/2012**

Date: **June 26th 2012**

Subject: **Planned changes in composition of the Supervisory Board**

The Management Board of IPOPEMA Securities S.A. of Warsaw ("**the Company**") hereby reports that Roman Miler, Deputy Chairman of the Supervisory Board, and Wiktor Sliwinski, member of the Supervisory Board, have stepped down from the Supervisory Board with effect as of the date of the Annual General Meeting to be held on June 28th 2012.

In connection with the resignations, new candidates to the Company's Supervisory Board are Malgorzata Adamkiewicz and Zbigniew Mrowiec. Detailed information on their professional careers to-date and experience, as well as representations on business activity conducted by these persons are available on the Company's website at www.ipopemasecurities.pl (go to the tab Investor Relations / General Meeting / 2012).

Legal basis:

Art. 56.1 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, and 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 19th 2009.