

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

Current Report No.: **14/2012**

Date: **June 28th 2012**

Subject: **Resolutions adopted by the Annual General Meeting on June 28th 2012**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “**Company**”) hereby publishes the resolutions adopted by the Annual General Meeting (“**General Meeting**”) on June 28th 2012.

The Company's Management Board also reports that, in line with the information contained in Current Report No.: 11/2012 of June 26th 2012 (available on the Company's website at www.ipopemasecurities.pl in the Investor Relations / Current Reports / 2012 section), the Management Board requested the General Meeting not to consider item 17 of the agenda, concerning amendment to Par. 5.3 of the Company's Articles of Association (reasons for the request are set out in the above Current Report). Concurring with that request, the General Meeting resolved to remove the item in question from the agenda. The amended agenda has been included in the General Meeting's Resolution No. 3, attached hereto along with the remaining resolutions of the General Meeting.

Legal basis:

Par. 38.1.4, par. 38.1.7 and Par. 38.1.8 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.

Attachment:

Resolutions of the General Meeting