

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

Current Report No. **10/2015**

Date: **July 14th 2015**

Subject: **Resolution of the Annual General Meeting concerning distribution of profit**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “**Company**”) hereby announces that on July 14th 2015 the Company’s Annual General Meeting, has resolved to transfer the entire net profit for the financial year 2014 to statutory reserve funds.

The full text of the resolution is attached hereto as an appendix, while the other resolutions passed by the Company’s Annual General Meeting were announced in Current Report No. 7/2015 dated June 30th 2015.

Legal basis:

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

Appendices:

- Resolution of the Annual General Meeting held on July 14th 2015.