

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

Current Report No.: **13/2015**

Date: **14 October 2015**

Subject: **Registration of changes to the Articles of Association and the consolidated text thereof**

The Management Board of IPOPEMA Securities S.A. of Warsaw ("the Company") hereby informs that today the Company received the resolution of the District Court for the Capital City of Warsaw, 12th Commercial Division on the registration of the changes to the Company's Articles of Association. According to the abovementioned resolution the changes to the Articles of Association, approved by the Company's General Meeting on 30 June 2015, on which the Company on the date thereof reported in the current report No. 7/2015 on this date, were entered into the National Court Register.

Subsequently, the Company's the Supervisory Board, acting based on Par. 16.4.n) of the Articles of Association, resolved today on the adoption of the consolidated text of the Articles of Association, which is attached as an appendix hereto.

Legal basis:

Par. 38.1.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated 19 February 2009