

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

Current Report No.: **3/2015**

Date: **May 21st 2015**

Subject: **Appointment of the Management Board member**

The Management Board of IPOPEMA Securities S.A. (the „**Company**”) hereby reports that today the Supervisory Board of the Company appointed Daniel Ścigala as a member of the Management Board.

Acting pursuant to the Regulation specified below, the Management Board hereby reports that:

- the detailed information on the education degree of the appointed person, his professional careers to-date and experience is available on the Company’s website at www.ipopemasecurities.pl (go to the tab ‘Investor Relations / Statutory Bodies’);
- the appointed person does not participate in an undertaking competitive to the Company’s business, in particular does not conduct personal business activity outside the Company nor does not participate in another company – or another legal entity – which would conduct business activity competitive to the Company’s business;
- the appointed persona has not been entered in the Register of Insolvent Debtors, maintained pursuant to the Polish National Court Register Act.

Legal basis:

Par. 5.1.22. of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated February 19th, 2009.