

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

Current Report No.: **6/2015**

Date: **June 30th 2015**

Subject: **Adjournment of the Annual General Meeting**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “**Company**”) hereby announces that, by virtue of a resolution passed on June 30th 2015 by the Company’s Annual General Meeting (the “**General Meeting**”), the proceedings of the General Meeting were adjourned, and will be resumed on July 14th 2015 at 12:00 noon at the Company’s registered office at ul. Próżna 9 in Warsaw, Poland.

The adjournment of the General Meeting was related to a letter received by the Company from the Polish Financial Supervision Authority, regarding the proposed profit distribution to be discussed at the General Meeting. Given the foregoing, the Management Board proposed to postpone voting on the dividend until the matter is explained and consulted with the Polish Financial Supervision Authority.

Legal basis:

Par. 38.1.6) and Par. 38.1.11) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.