

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

Current report No.: **2/2016**

Date: **29 January 2016**

Subject: **Release dates for the periodic reports in 2016**

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The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2016:

1. separate and consolidated annual reports for 2015 – 18 March 2016,
2. interim report for Q1 2016 – 13 May 2016,
3. semi-annual report for H1 2016 – 23 August 2016,
4. interim report for Q1-Q3 2016 – 9 November 2016.

Acting pursuant to Par. 83.1 and Par. 83.3 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 19 February 2009, the Company reports that the interim reports and the semi-annual report will be consolidated reports for each respective period, expanded to include condensed separate financial statements.

No quarterly reports for Q2 2016 and Q4 2016 will be published, as permitted under Par.101.2 and Par.102.1 of the aforementioned Regulation.

Legal basis:

Par.103.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated 19 February 2009.