

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

Current report No.: **5/2016**

Date: **29 June 2016**

Subject: **Resolutions passed by the Annual General Meeting**

The Management Board of IPOPEMA Securities S.A. (the "Company") encloses hereto the resolutions passed today by the Annual General Meeting.

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:

- Resolutions of the Annual General Meeting