

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

Current report No.: **6/2016**

Date: **29 June 2016**

Subject: **List of shareholders holding 5% or more of total vote at the Annual General Meeting**

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The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") releases the list of shareholders holding 5% or more of the total vote at the Annual General Meeting on June 30th 2015 (the "**AGM**"):

<b>Akcjonariusz</b>	<b>number of votes at AGM</b>	<b>share in total vote at AGM</b>	<b>share in total voting power</b>
JLC Lewandowski S.K.A.*	2,990,789	18.03%	9.99%
IPOPEMA PRE-IPO FIZAN*	2,990,789	18.03%	9.99%
OFE PZU "Złota Jesień"	2,950,000	17.79%	9.85%
IPOPEMA 10 FIZAN**	2,851,420	17.19%	9.52%
Katarzyna Lewandowska	2,136,749	12.88%	7.14%
Mariusz Piskorski	915,000	5.52%	3.06%

\* An entity related to Jacek Lewandowski; Jacek Lewandowski held in aggregate (directly and indirectly through his related entity) 6,320,868 votes at the AGM, accounting for 38.11% of the total vote represented at the AGM and 21.11% of the total voting power attached to all Company shares.

\*\* An entity related to Stanisław Waczkowski; Stanisław Waczkowski held in aggregate (directly and indirectly through his related entity) 3,142,855 votes at the AGM, accounting for 18.95% of the total vote represented at the AGM and 10.50% of the total voting power attached to all Company shares.

#### Legal basis:

Art. 70.3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005.