

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

Current report No.: **12/2020**

Date: **25 June 2020, 15:13 CET**

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

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 25 June 2020 (the "**AGM**");

Akcjonariusz	number of votes at AGM	share in total vote at AGM	share in total voting power
OFE PZU "Złota Jesień"	2,993,000	18.40%	9.99%
JLC Lewandowski S.K.A. *	2,990,789	18.39%	9.98%
IPOPEMA PRE-IPO FIZAN*	2,990,789	18.39%	9.98%
IPOPEMA 10 FIZAN**	2,851,420	17.53%	9.52%
Katarzyna Lewandowska	2,136,749	13.14%	7.13%
Mariusz Piskorski	915,000	5.62%	3.05%

* *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 38.87% 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 19.32% of the total vote represented at the AGM and 10.49% 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 29 July 2005.