

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

Current report No.: **17/2020**

Date: **16 December 2020, 22:37 CET**

Subject: **Resignation of a member of the Supervisory Board**

The Management Board of IPOPEMA Securities S.A. headquartered in Warsaw ("Company") informs of the resignation of Michal Dobak – Member of the Supervisory Board and Chairman of the Audit Committee – from the Company's Supervisory Board for personal reasons, effective as of the date of the next General Meeting of the Company.

Legal basis:

§ Article 5(4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities [...].