

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

Current report No.: **2/2021**

Date: **26 January 2021, 19:17 CET**

Subject: **Notification on the change in holding of number of shares and votes at the general meeting**

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The Management Board of IPOPEMA Securities S.A. (the "Company") hereby informs that today it was notified, that SSIF Swiss Capital SA ("Swiss Capital") with its registered office in Bucharest (Romania) changed its holding of the Company's shares, as a result of which on 25 January 2021 Swiss Capital decreased its holding of the Company's shares and votes at the Company's general meeting below the 5% threshold.

In accordance with the above-mentioned notification, before 25 January 2021 Swiss Capital held 1,539,039 (in words: one million five hundred and thirty-nine thousand thirty-nine) Company shares entitling it to the same number of votes at the Company's general meeting, which constituted a 5.14% share in its share capital and the total number of votes at the general meeting of the Company.

Currently Swiss Capital holds 1,401,189 (in words: one million four hundred one and one hundred eighty-nine) Company shares entitling it to the same number of votes at the Company's general meeting, which constitutes a 4.68% respective share in its capital (number of issued shares) and the total number of votes at the general meeting of the Company.

Swiss Capital also informed the Company that there are no entities controlling or controlled by Swiss Capital with exposure to Company's shares.

Legal basis:

Art. 70.1 of the Polish Act on Public Offering [...]