

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

Current report No.: **9/2021**

Date: **21 June 2021, 18:22 CET**

Subject: **Resolution of the Annual General Meeting on payment of dividend for 2020**

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The Management Board of IPOPEMA Securities S.A. of Warsaw (the “**Company**”) hereby reports that on 21 June 2021 the Annual General Meeting of the Company passed a resolution on the allocation of profit for 2020, according to which the entire net profit for the year ending on 31 December 2020, amounting to PLN 11,326,166.78 shall be allocated for payment of dividend to the Company's shareholders.

The amount of dividend per share will be rounded down to full grosz, and the difference between the amount of net profit for 2020 specified above and the amount of dividend payable to the shareholders after rounding will be posted to the Company's statutory reserve funds. The amount of dividend per share determined in this manner, calculated for the current number of outstanding Company shares (29,937,836), is PLN 0.37 (thirty seven grosz).

The dividend record date is 30 June 2021, and the dividend payment date is 8 July 2021.

Legal basis:

Par. 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated 29 March 2018.