

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

Current report No.: **12/2021**

Date: **21 June 2021, 18:26 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 21 June 2021 (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	19.44%	9.99%
IPOPEMA PRE-IPO FIZAN*	2,990,789	19.42%	9.98%
IPOPEMA 10 FIZAN**	2,851,420	18.52%	9.52%
Jarosław Wikaliński	1,499,000	9.73%	5.00%
Małgorzata Wikalińska	1,305,889	8.48%	4.36%
Aviva OFE Aviva Santander	1,292,000	8.39%	4.31%
Mariusz Piskorski	915,000	5.94%	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 21.63% of the total vote represented at the AGM and 11.12% 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 20.41% 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.