

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

Current Report No. **12/2013**

Date: **June 20th 2013**

Subject: **Resolutions adopted by the Annual General Meeting on June 20th 2013**

The Management Board of IPOPEMA Securities S.A. of Warsaw (**the “Company”**) publishes the resolutions adopted by the Annual General Meeting of the Company (**“General Meeting”**) on June 20th 2013.

Furthermore, the Management Board reports that the General Meeting concurred with the Management Board's proposal concerning profit allocation, and resolved to transfer the entire net profit for the financial year ended December 31st 2012 of PLN 8,528 thousand to the Company's statutory reserve funds.

Legal basis:

Par. 38.1.7 and Par. 38.1.11 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.

Appendices:

- Resolutions of the General Meeting