

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

Current Report No.: **3/2014**

Date: **January 29<sup>th</sup>, 2014**

Subject: **Release dates for the periodic reports in 2014**

The Management Board of IPOPEMA Securities S.A. (the „Company”) hereby presents the release dates for the Company’s periodic reports in 2014:

1. separate and consolidated annual reports for 2013 – March 20<sup>th</sup>, 2014
2. quarterly report for Q1 2014 – May 14<sup>th</sup>, 2014
3. semi-annual report for H1 2014 – August 21<sup>st</sup>, 2014
4. quarterly report for Q1-Q3 2014 – November 6<sup>th</sup>, 2014

Acting pursuant to Par. 83.1 and Par. 83.3 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19<sup>th</sup>, 2009, the Company reports that the quarterly reports and the semi-annual report will be consolidated reports for each respective period, expanded to include condensed separate financial statements.

No quarterly reports for Q2 2014 and Q4 2014 will be published, as permitted under Par.101.2 and Par.102.1 of the aforementioned Regulation.

Legal basis:

Par.103.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated February 19<sup>th</sup>, 2009.