

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

Current Report No.: **4/2014**

Date: **February 10th, 2014**

Subject: **Appointment of the Supervisory Board member**

The Management Board of IPOPEMA Securities S.A. (the „**Company**”) hereby reports that today the Extraordinary General Meeting of the Company appointed a new member of the Supervisory Board – Michał Dobak.

Acting pursuant to the Regulation specified below, the Management Board hereby reports that:

- the detailed information on the education degree of this person, his professional careers to-date and experience is available on the Company’s website at www.ipopemasecurities.pl (go to the tab ‘Investor Relations / Statutory Bodies’);
- this person does not participate in an undertaking competitive to the Company’s business, in particular does not conduct personal business activity outside the Company nor does not participate in another company – or another legal entity – which would conduct business activity competitive to the Company’s business;
- this person has not been entered in the Register of Insolvent Debtors, maintained pursuant to the Polish National Court Register Act.

Legal basis:

Par. 5.1.22. of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated February 19th, 2009.