

**APPENDIX
TO IPOPEMA SECURITIES S.A.'S CURRENT REPORT
NO. 5/2014 OF FEBRUARY 10TH, 2014**

**RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA
dated February 10th, 2014
concerning appointment of the Chairperson of the Annual General Meeting**

Pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting of IPOPEMA Securities S.A. hereby appoints Mr Jacek Jonak as Chairperson of the Extraordinary General Meeting of the Company.-----

Section 2

This Resolution shall become effective as of its date. -----

Valid votes were cast on 13,588,276 shares, representing 45.39% of the Company's share capital. The resolution was carried unanimously, with 13,588,276 votes in its favour.

**RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA
dated February 10th, 2014
concerning appointment of the Ballot Counting Committee**

Upon the Chairperson's request, the Extraordinary General Meeting of IPOPEMA S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting hereby appoints the following persons as members of the Ballot Counting Committee: -----

Mr Marcin Bańkowski - Chairperson of the Ballot Counting Committee; -----

Mr Marcin Kurowski - Member of the Ballot Counting Committee; -----

Mr Jakub Pyszyński - Minutes Secretary of the Ballot Counting Committee. -----

Section 2

This Resolution shall become effective as of its date. -----

Valid votes were cast on 16,579,065 shares, representing 55.38% of the Company's share capital. The resolution was carried unanimously, with 16,579,065 votes in its favour.

RESOLUTION NO. 3
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA
dated February 10th, 2014
concerning adoption of the agenda

Upon the Chairperson's request, the Extraordinary General Meeting of IPOPEMA S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting approves the following agenda for the meeting: -----

1. Opening of the General Meeting; -----
2. Appointment of the Chairperson. -----
3. Compiling a list of attendees; -----
4. Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions; -----
5. Appointment of the Ballot Counting Committee; -----
6. Approval of the agenda for the meeting; -----
7. Adoption of a resolution concerning appointment of the Supervisory Board member; -----
8. Closing of the General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

Valid votes were cast on 16,579,065 shares, representing 55.38% of the Company's share capital. The resolution was carried unanimously, with 16,579,065 votes in its favour.

RESOLUTION NO. 4
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA
dated February 10th 2014,
concerning appointment of a Member of the Supervisory Board

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 11.1 of the Company's Articles of Association, the Extraordinary General Meeting of IPOPEMA Securities S.A. hereby resolves as follows:

Section 1

The Extraordinary General Meeting appoints Mr Michal Dobak as Member of the Supervisory Board. --

Section 2

This Resolution shall become effective as of its date. -----

Valid votes were cast on 16,579,065 shares, representing 55.38% of the Company's share capital. The resolution was carried with 13,458,185 votes in its favour, 170,880 votes against and 2,950,000 abstaining votes
