

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

Current Report No. **5/2014**

Date: **February 10th, 2014**

Subject: **Resolutions adopted by the EGM**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “Company”) hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company (“General Meeting”) on February 10th, 2014.

Legal basis:

Par. 38.1.7 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