

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

Current Report No. **6/2014**

Date: **February 10th, 2014**

Subject: **List of shareholders holding 5% or more of the total votes at the General Meeting**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “Company”) hereby publishes the list of shareholders holding 5% or more of the total votes at the Extraordinary General Meeting held on February 10th, 2014:

Shareholder	number of votes at EGM	share of votes at EGM	share of total votes
IPOPEMA PRE-IPO FIZAN*	2,990,789	18.04%	9.99%
Meritum 1 Nova SPV Sp. z o.o. S.K.A.*	2,990,789	18.04%	9.99%
OFE PZU "Złota Jesień"	2,950,000	17.79%	9.85%
IPOPEMA 10 FIZAN**	2,851,420	17.20%	9.52%
Katarzyna Lewandowska	2,136,749	12.89%	7.14%
Mariusz Piskorski	915,000	5.52%	3.06%

* A party related to Jacek Lewandowski; Jacek Lewandowski held (directly and indirectly through the related parties) a total of 6,320,868 votes at the general meeting, accounting for 38.13% of the votes represented at the general meeting and 21.11% of the total votes attached to the Company shares.

** A party related to Stanislaw Waczkowski; Stanislaw Waczkowski held (directly and indirectly through the related party) a total of 3,142,855 votes at the general meeting, accounting for 18.96% of the votes represented at the general meeting and 10.50% of the total votes attached to the Company shares.

Legal basis

Art. 70.3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th, 2005.