

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

Current Report No. **10/2014**

Date: **June 17th 2014**

Subject: **Resolution of the Annual General Meeting on dividend payment**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") announces that on June 17th 2014 the Annual General Meeting resolved to allocate PLN 9m to dividend payment.

Given that dividend rights are attached to 29,937,836 shares, the amount of dividend per share rounded down to the nearest whole grosz will be PLN 0.30. The difference between the amount allocated to dividend and the amount actually payable to shareholders after the rounding down will be posted to the Company's statutory reserve funds.

The dividend record date (i.e. the day on which it is determined which shareholders are entitled to receive dividend) is set for June 25th 2014, and the dividend payment date – for July 9th 2014.

Legal basis:

Par. 38.1.11) and Par. 38.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.