

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

Current Report No. **11/2014**

Date: **June 17th 2014**

Subject: **Appointment of Supervisory Board members for a new term of office**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") announces that on June 17th 2014 the Annual General Meeting appointed the current members of the Supervisory Board: Jacek Jonak, Janusz Diemko, Bogdan Kryca, Zbigniew Mrowiec and Michał Dobak, to serve for another three-year term of office.

In accordance with the relevant regulation of the Minister of Finance, the Company's Management Board announces that:

- details of the Supervisory Board members' educational backgrounds, qualifications, positions held, and professional careers are available on the Company's website: www.ipopema.pl , from the 'Investor Relations/Statutory bodies' section;
- none of the Supervisory Board members is involved in any business venture competing with the Company;
- none of the Supervisory Board members has been listed in the Register of Insolvent Debtors maintained under the 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.