

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

Current Report No. **12/2014**

Date: **June 17th 2014**

Subject: **Resolutions passed by the Annual General Meeting**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") encloses herewith the resolutions passed today by the Annual General Meeting.

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 Annual General Meeting