

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

Current Report No. **13/2014**

Date: **June 17th 2014**

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

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") releases the list of shareholders holding 5% or more of the total vote at the Annual General Meeting on June 17th 2014 (the "**AGM**"):

Shareholder	number of votes at AGM	share in total vote at AGM	share in total voting power
JLC Lewandowski S.K.A.*	2,990,789	17.93%	9.99%
IPOPEMA PRE-IPO FIZAN*	2,990,789	17.93%	9.99%
OFE PZU Złota Jesień	2,950,000	17.69%	9.85%
IPOPEMA 10 FIZAN**	2,851,420	17.10%	9.52%
Katarzyna Lewandowska	2,136,749	12.81%	7.14%
Mariusz Piskorski	915,000	5.49%	3.06%

* An entity related to Jacek Lewandowski; Jacek Lewandowski held in aggregate (directly and indirectly through his related entity) 6,320,868 votes at the AGM, accounting for 37.90% of the total vote represented at the AGM and 21.11% of the total voting power attached to all Company shares.

** An entity related to Stanisław Waczkowski; Stanisław Waczkowski held in aggregate (directly and indirectly through his related entity) 3,142,855 votes at the AGM, accounting for 18.84% of the total vote represented at the AGM and 10.50% of the total voting power attached to all 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.