

Company: IPOPEMA Securities S.A.

Current Report No.: 15/2010

Date: August 30th 2010

Subject: Notification by a Supervisory Board Member Concerning Acquisition of Shares

The Management Board of IPOPEMA Securities S.A. (the "Company") hereby reports that has received a notification from Mr Bogdan Kryca, Member of the Company's Supervisory Board, concerning acquisition of shares in IPOPEMA Securities S.A. In particular, the notification stated that:

- 1. The notification was submitted under Art. 160.1 in conjunction with Art. 160.2.4).b of the Act on Trading in Financial Instruments, dated July 29th 2005 (Dz. U. No. 183, item 1538, hereinafter referred to as the "Act") by Mr Bogdan Kryca, being an obliged person as defined in the Act due to the fact of his holding the position of a Supervisory Board Member.
- 2. The transaction was effected by a person closely related to the obliged person, namely Nygren Investments Limited, as an entity referred to in Art. 160.2.4).b of the Act, controlled by a person closely related to the obliged person, referred to in Art. 160.2.1) of the Act, i.e. a spouse of an obliged person,
- 3. The transaction involved the acquisition of 357,140 shares in IPOPEMA Securities S.A. at a price of PLN 9.37 per share.
- 4. The shares were acquired outside of the regulated market.
- 5. The transaction was executed on August 26th 2010 in Warsaw.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments.