

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

Current Report No. **6/2010**

Date: **June 2nd 2010**

Subject: **Draft Resolutions for the General Shareholders Meeting**

The Management Board of IPOPEMA Securities S.A. (“the Company”) hereby publishes (attached as an appendix hereto) draft resolutions to be debated at the General Shareholders Meeting which is to be held on June 29th 2010.

Legal basis:

Par. 38.1.3 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...].