

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

Current Report No.: **8/2010**

Date: **June 29th 2010**

Subject: **Resolutions Adopted by the General Shareholders Meeting**

The Management Board of IPOPEMA Securities S.A. publishes attached to this report the resolutions adopted by the General Shareholders Meeting on June 29th 2010. The resolutions were adopted in the form proposed in the draft resolutions published in report 6/2010 of June 2nd 2010. No agenda items were left unconsidered during the meeting and no dissenting opinions were submitted for recording in the minutes.

Legal basis:

Par. 38.1.5) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.