

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

Current Report No.: **1/2011**

Date: **January 31st 2011**

Subject: **Release dates for the periodic reports in 2011**

The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2011:

1. separate and consolidated annual reports for 2011 - March 18th 2011
2. quarterly report for Q2 2011 - May 10th 2011
3. semi-annual report for H1 2011 - August 24th 2011
4. quarterly report for Q3 2011 - November 9th 2011

Acting pursuant to Par. 83.1 and Par. 83.3 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities, dated February 19th 2009, the Company reports that the quarterly reports for Q1 2011 and Q3 2011 and the semi-annual report for H1 2011 will be consolidated reports, expanded to include condensed separate financial statements for each respective period.

No quarterly reports for Q2 2011 and Q4 2010 will be published, as permitted under Par. 101.2 and Par. 102.1 of the Regulation.

Legal basis:

Par. 103.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.