

Company: IPOPEMA Securities S.A.

Current Report No.: 18/2011

Date: June 29th 2011

Subject: Appointment of members of the Supervisory Board of IPOPEMA Securities S.A.

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “Company”) hereby reports that on June 29th 2011 the Annual General Shareholders Meeting of the Company reappointed all of the previous members of the Supervisory Board for a new three-year term of office and assigned them their previous posts, i.e.:

- Jacek Jonak – Chairman of the Supervisory Board,
- Roman Miler – Deputy Chairman of the Supervisory Board,
- Janusz Diemko – Secretary of the Supervisory Board,
- Bogdan Kryca – Member of the Supervisory Board,
- Wiktor Sliwinski – Member of the Supervisory Board.

Information on the education and professional careers of the above persons is available on the Company's website at: www.ipopemasecurities.pl in the “investor relations / statutory bodies” section (and has also been published in the prospectus of May 6th 2009, available on the said website in the “investor relations / prospectus” section).

Legal basis: Par. 5.1.22 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.