

Company: IPOPEMA Securities S.A.

Current Report No.: 19/2011

Date: June 29th 2011

Subject: Resolutions adopted by the Annual General Shareholders Meeting on June 29th 2011.

The Management Board of IPOPEMA Securities S.A. of Warsaw (the Company) publishes attached to this report the resolutions adopted by the Annual General Shareholders Meeting on June 29th 2011.

Legal basis: Par. 38.1.7) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.

Appendix: Resolutions of the Annual General Shareholders Meeting