

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

Current Report No.: **14/2009**

Date: **22 June 2009**

Subject: **Draft resolutions for the General Meeting of Shareholders**

The Management Board of IPOPEMA Securities S.A. encloses draft resolutions for the General Meeting of Shareholders convened for 30 June 2009.

Legal basis:

Clause 38 par. 1 pt. 3 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities of 19 February 2009 [...].