

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

Current Report No.: **15/2009**

Date: **30 June 2009**

Subject: **Resolutions adopted by the General Meeting of Shareholders**

The Management Board of IPOPEMA Securities S.A. hereby publishes in attachment the resolutions adopted by the General Meeting of Shareholders on 30 June 2009, and announces that during the meeting no objections were filed in the minutes.

Legal basis:

Clause 38 par. 1 pt. 5 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities (...).