

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

Current Report No.: **19/2009**

Date: **13 August 2009**

Subject: **Deadlines for publishing periodic reports in 2009**

The Management Board of IPOPEMA Securities S.A. (the “Company”) hereby announces the deadlines for publishing periodic reports in 2009:

1. report for first half of 2009 – 31 August 2009
2. quarterly report for Q3 2009 – 10 November 2009

The reports referred to above will constitute extended consolidated periodic reports for the first half and third quarter of 2009, and will also contain abridged individual financial statements for the given period. Pursuant to Clause 101 par. 2 of the Regulation referred to below, the Company will not publish a quarterly report for Q2 2009.

Legal basis:

Clause 103 par. 4 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities [...] of 19 February 2009.