

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

Current Report No.: **16/2009**

Date: **30 June 2009**

Subject: **Adoption of a resolution on payment of a dividend**

The Management Board of IPOPEMA Securities S.A. announces that, on 30 June 2009 in Resolution No. 6, the Ordinary General Meeting of Shareholders of the Company resolved to distribute the net profit for 2008 in the amount of PLN 12,498,645.71, and to allocate part of it, in the amount of PLN 10 million, to be paid out as a dividend to shareholders of the Company.

The date of determining the right to the dividend will be 15 September 2009.

The dividend will be paid out on 30 September 2009.

The value of the dividend per share amounts to PLN 0.35. That amount was calculated taking account of the current number of shares in the share capital, which may increase through new shares being taken up by persons included in the motivational program initiated within the Company. Nevertheless, the amount of the dividend per share as specified above should not undergo any significant change.

Legal basis:

Clause 38 par. 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities (...).