

Company: IPOPEMA Securities S.A.

Current Report No.: 1/2013

Date: January 30th 2013

Subject: Release dates for the periodic reports in 2013

The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2013:

- 1. separate and consolidated annual reports for 2012 March 20th 2013
- 2. quarterly report for Q1 2013 May 14th 2013
- 3. semi-annual report for H1 2013 August 22nd 2013
- 4. quarterly report for Q3 2013 November 7th 2013

Acting pursuant to Par. 83.1 and Par. 83.3 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities, dated February 19th 2009, the Company reports that the quarterly reports for Q1 2013 and Q3 2013 and the semi-annual report for H1 2013 will be consolidated reports, expanded to include condensed separate financial statements for each respective period.

No quarterly reports for Q2 2013 and Q4 2013 will be published, as permitted under Par. 101.2 and Par. 102.1 of the Regulation.

## Legal basis:

Par. 103.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated February 19th 2009.