

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

Current report No.: **1/2017**

Date: **4 January 2017, 22:18 CET**

Subject: **Resignation of the Member of the Management Board**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "Issuer") informs herewith that today Daniel Ścigala resigned from his position of the Member of the Management Board with effect from 31 January 2017. Important personal reasons were indicated as motive for the resignation.

Legal basis:

Par. 5.1.22. of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated 19 February 2009 and Art. 17.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council [...] (MAR)