

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

Current report No.: **2/2017**

Date: **30 January 2017, 16:42 CET**

Subject: **Release dates for the periodic reports in 2017**

The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2017:

1. separate and consolidated annual reports for 2016 – 21 March 2017,
2. interim report for Q1 2017 – 18 May 2017,
3. semi-annual report for H1 2017 – 14 September 2017,
4. interim report for Q1-Q3 2017 – 16 November 2017.

Acting pursuant to Par. 83.1 and Par. 83.3 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 19 February 2009, the Company reports that the interim reports and the semi-annual report will be consolidated reports for each respective period, expanded to include condensed separate financial statements.

No quarterly reports for Q2 2017 and Q4 2017 will be published, as permitted under Par.101.2 and Par.102.1 of the aforementioned 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 19 February 2009.