

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

Current report No.: **7/2017**

Date: **27 June 2017, 18:10 CET**

Subject: **Appointment of Supervisory Board members for a new term in office**

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The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") hereby reports that on 27 June 2017 the Annual General Meeting appointed the following members of the Supervisory Board: Jacek Jonak, Janusz Diemko, Bogdan Kryca, Michał Dobak and Piotr Szczepiórkowski, to serve for the next three-year term of office.

In accordance with the relevant regulation of the Minister of Finance, the Company's Management Board announces that:

- details of the Supervisory Board members' educational backgrounds, qualifications, positions held, and professional careers are available on the Company's website: [www.ipopema.pl](http://www.ipopema.pl), in the 'Investor Relations/Statutory bodies' section;
- none of the Supervisory Board members is involved in any business venture competing with the Company;
- none of the Supervisory Board members has been listed in the Register of Insolvent Debtors maintained under the National Court Register Act.

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 February 19th 2009.