

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

Current Report No. **13/2013**

Date: **June 20th 2013**

Subject: **List of shareholders holding 5% or more of the total votes at the General Meeting**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “Company”) publishes a list of the shareholders holding 5% or more of the total votes at the Annual General Meeting held on June 20th 2013:

Shareholder	Number of votes at GM	Share of votes at GM	Share of total votes
OFE PZU Złota Jesień	2,950,000	16.18%	9.85%
IPOPEMA 10 FIZAN*	2,851,420	15.64%	9.52%
IPOPEMA PRE-IPO FIZAN**	2,188,370	12.01%	7.31%
KL Lewandowska S.K.A.	2,086,749	11.45%	6.97%
JLK Lewandowski S.K.A.**	2,066,249	11.34%	6.90%
JLS Lewandowski S.K.A.**	2,066,249	11.34%	6.90%
Aviva OFE Aviva BZ WBK	1,815,000	9.96%	6.06%
MJM Inwestycje Piskorski S.K.A.***	965,000	5.29%	3.22%

\* A party related to Stanislaw Waczkowski; Stanislaw Waczkowski held (directly and indirectly through the related party) a total of 3,142,855 votes at the General Meeting, accounting for 17.24% of the votes represented at the General Meeting and 10.50% of the total votes attached to the Company shares.

\*\* A party related to Jacek Lewandowski; Jacek Lewandowski held (directly and indirectly through the related party) a total of 6,320,868 votes at the General Meeting, accounting for 34.68% of the votes represented at the General Meeting and 21.11% of the total votes attached to the Company shares.

\*\*\* A party related to Mariusz Piskorski.

Legal basis:

Art. 70.3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005.