

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

Current report No.: **2/2018**

Date: **29 January 2018, 15:14 CET**

Subject: **Release dates for the periodic reports in 2018**

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The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2018:

1. separate and consolidated annual reports for 2017 – 27 March 2018,
2. interim report for Q1 2018 – 24 May 2018,
3. semi-annual report for H1 2018 – 13 September 2018,
4. interim report for Q1-Q3 2018 – 15 November 2018.

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 2018 and Q4 2018 will be published, as permitted under Par.101.2 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.