

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

Current report No.: **4/2018**

Date: **6 June 2018, 17:30 CET**

Subject: **Resolution of the Annual General Meeting on payment of dividend for 2017**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the “**Company**”) hereby reports that on 6 June 2018 the Annual General Meeting of the Company passed a resolution on the allocation of profit for 2017, according to which the entire net profit for the year ending on 31 December 2017, amounting to PLN 1,236,092.73 shall be allocated for payment of dividend to the Company's shareholders.

The amount of dividend per share will be rounded down to full grosz, and the difference between the amount of net profit for 2017 specified above and the amount of dividend payable to the shareholders after rounding will be posted to the Company's statutory reserve funds. The amount of dividend per share determined in this manner, calculated for the current number of outstanding Company shares (29,937,836), is PLN 0.04 (four grosz).

The dividend record date is 15 June 2018, and the dividend payment date is 27 June 2018.

Legal basis:

Par. 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated 29 March 2018.