

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

Current report No.: **14/2018**

Date: **19 October 2018, 16:16 CET**

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

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "**Company**") releases the list of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting on 19 October 2018 (the "**EGM**"):

Akcjonariusz	number of votes at EGM	share in total vote at EGM	share in total voting power
JLC Lewandowski S.K.A.*	2,990,789	21.42%	9.99%
IPOPEMA PRE-IPO FIZAN*	2,990,789	21.42%	9.99%
IPOPEMA 10 FIZAN**	2,851,420	20.42%	9.52%
Quercus Parasolowy SFIO	2,670,979	19.14%	8.92%
Mariusz Piskorski	915,000	6.55%	3.06%

* *An entity related to Jacek Lewandowski; Jacek Lewandowski held in aggregate (directly and indirectly through his related entity) 6,320,868 votes at the AGM, accounting for 45.29% of the total vote represented at the AGM and 21.11% of the total voting power attached to all Company shares.*

** *An entity related to Stanisław Waczkowski; Stanisław Waczkowski held in aggregate (directly and indirectly through his related entity) 3,142,855 votes at the AGM, accounting for 22.52% of the total vote represented at the AGM and 10.50% of the total voting power attached to all Company shares.*

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 29 July 2005.