

Information on the audit firm

Pursuant to Par. 70.1.7 and Par. 71.1.7 of the Minister of Finance's Regulation 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 March 29th 2018, IPOPEMA Securities S.A. (the "**Company**"), acting based on the representation of the Supervisory Board, announces that:

- a) Grant Thornton Polska Sp. z o.o. Sp. k. was selected as a qualified auditor/audit firm to review and audit the Company's and its Group's financial statements for 2018 and 2019 in accordance with the applicable laws, including with those pertaining to the selection and the procedures for selection of an audit firm;
- b) The audit firm and the members of the audit team met the conditions necessary to issue an impartial and independent audit report on the full-year financial statements in accordance with applicable laws, professional standards, and principles of professional ethics;
- c) The regulations on rotation of audit firms and lead auditors and on the mandatory cooling-off periods are observed;
- d) IPOPEMA Securities S.A. has in place the 'Policy and procedure for selecting an audit firm and the policy for the provision of additional services by an audit firm, its affiliates or a member of its network', adopted by resolution of the Supervisory Board on October 26th 2017.

Warsaw, March 29th 2019