

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

Current report No.: **2/2019**

Date: **25 January 2019, 16:28 CET**

Subject: **Release dates for the periodic reports in 2019**

---

The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2019:

1. separate and consolidated annual reports for 2018 – 29 March 2019,
2. interim report for Q1 2019 – 23 May 9
3. semi-annual report for H1 2019 – 12 September 2019,
4. interim report for Q1-Q3 2019 – 15 November 2019.

Acting pursuant to Par. 62.1 and Par. 62.3 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 29 March 2018, 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 2019 and Q4 2019 will be published, as permitted under Par.79.2 of the aforementioned Regulation.

Legal basis:

Par.80.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated 29 March 2018.