

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

Current report No.: **5/2019**

Date: **12 June 2019, 18:00 CET**

Subject: **Resolutions passed by the Annual General Meeting**

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The Management Board of IPOPEMA Securities S.A. (the "**Company**") encloses hereto the resolutions passed today by the Annual General Meeting.

Legal basis:

Par. 19.1.6 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated 29 March 2018.

**Appendices:**

- Resolutions of the Annual General Meeting