

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

Current report No.: **7/2019**

Date: **26 June 2019, 16:08 CET**

Subject: **Resignation of a Supervisory Board Member**

The Management Board of IPOPEMA Securities S.A. ("the Company") hereby informs that Piotr Szczepiórkowski has resigned from the Supervisory Board, with effect from 27 June 2019. As stated in the notification, the resignation results from the increased professional activity of Piotr Szczepiórkowski, as a result of which he was no longer able to comply with the limitations set forth in Article 103.1d of the Financial Instruments Trading Act of 29 July 2005.

Legal basis:

Par. 5.4 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...] dated 29 March 2018.