

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

Current report No.: **11/2019**

Date: **17 September 2019, 15:50 CET**

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

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