

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

Current report No.: **3/2020**

Date: **23 January 2020, 14:04 CET**

Subject: **Appointment of a Supervisory Board member**

The Management Board of IPOPEMA Securities S.A. of Warsaw (the "Company") hereby reports that on 23 January 2020 the Extraordinary General Meeting appointed Ewa Radkowska-Świętoń as a member of the Company's Supervisory Board.

In accordance with the relevant regulation of the Minister of Finance, the Company's Management Board announces that:

- details of the Supervisory Board member's educational background, qualifications, positions held and professional careers are available on the Company's website: www.ipopemasecurities.pl, in the 'Investor Relations/Statutory bodies' section;
- the Supervisory Board member is not involved in any business venture competing with the Company;
- the Supervisory Board member has not been listed in the Register of Insolvent Debtors maintained under the National Court Register Act.

Legal basis:

Par. 5.5 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities [...], dated 29 March 2018.