

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

Current report No.: **3/2022**

Date: **1 February 2022, 10:46 CET**

Subject: **Release dates for the periodic reports in 2022**

The Management Board of IPOPEMA Securities S.A. (the "Company") hereby presents the release dates for the Company's periodic reports in 2022:

1. separate and consolidated annual reports for 2021 – 30 March 2022,
2. interim report for Q1 2022 – 18 May 2022
3. semi-annual report for H1 2022 – 7 September 2022,
4. interim report for Q1-Q3 2022 – 16 November 2022.

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.

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.