

UNOFFICIAL TRANSLATION

The original Polish text is binding.

Current Report No 56/2013**Date:**

2013-11-12

Name of the company:

Quercus TFI S.A.

Topic:

Information on publication in Puls Biznesu of the 12th of November 2013

Legal basis:

Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

In connection with the publication in Puls Biznesu programme of the 12th of November 2013 entitled “Franklin Templeton ma chrapkę na Quercusa” (Franklin Templeton has an itch for Quercus), Quercus TFI S.A. hereby, on its own behalf and on behalf of the President of the Management Board, informs that it does not conduct talks concerning acquiring Quercus TFI S.A by Franklin Templeton Investment.

Legal basis:

-Art. 56.1.1 of the act of the 29th of July 2005 Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

Signatures of persons representing the company:

Artur Paderewski – First Vice-President of the Management Board

Piotr Płuska– Vice-President of the Management Board