

## **UNOFFICIAL TRANSLATION**

The original Polish text is binding.

### **Current Report No 37/2013**

**Date:**

2013-08-01

**Name of the company:**

Quercus TFI S.A.

**Topic:**

Registration of shares of Quercus TFI S.A. of series - A3 and series - B5 in the National Depository for Securities

**Legal basis:**

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

**Content:**

Quercus TFI S.A. hereby give notice that according to the Announcement of the Operational Department of the National Depository for Securities (file no. ONP/07/316) and according to the Resolution no. 564/13 of the Management Board of the National Depository for Securities of 19 July 2013, today the registration, in the National Deposit, of 75.000 (in words: seventy five thousand) ordinary bearer's shares of series - A3 and 900.000 (in words: nine hundred thousand) ordinary bearer's shares of series - B5 of Quercus TFI S.A., of nominal value of 0.10 PLN (in words: ten groszy) each share took place.

Above mentioned securities were given the code PLQRCUS 00012.

**Legal basis:**

-Article 34 section 1 item 1) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodical information provided by issuers of securities and the conditions for recognition as equivalent information as required by the law of a non - Member State (Journal of Laws No. 33, item 259),

-Article 56 section 1 item 2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws No. 184, item 1539, as amended).

**Signatures of persons representing the company:**

Artur Paderewski – First Vice-President of the Management Board

Piotr Pluska – Vice-President of the Management Board