

UNOFFICIAL TRANSLATION

The original Polish text is binding.

Current Report No 1/2014

Date:

2014-01-02

Name of the company:

Quercus TFI S.A.

Topic:

Purchasing the shares by person having an access to confidential information

Legal basis:

Art. 160.4 of the Act of 29 July 2005 on Trading in Financial Instruments – information of transactions from person having the access to confidential information

Content:

The Issuer announces, that on the ground of the notification received today from the person having the access to confidential information, drafted on 2 January 2014 in Warsaw, in compliance with the article 160 section 1 of the act on the financial instruments trade, it became aware of the information on the following transaction of the President of the Management Board – Mr. Sebastian Buczek:

1. Purchase of 2,963.00 shares of Quercus TFI S.A. for the price of PLN 5.00 for one share on regulated market run by Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) on 24 September 2013.

Legal basis:

-Art. 160 section 4 of the Act of the 29th of July 2005 on Trading in Financial Instruments (Journal of Laws No. 211, item 1384, as amended).

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

Signatures of persons representing the company:

Piotr Płuska – Vice-President of the Management Board

Paweł Cichoń – Vice-President of the Management Board