

## **UNOFFICIAL TRANSLATION**

The original Polish text is binding.

### **Current Report No 19/2013**

**Date:**

2013-04-25

**Name of the company:**

Quercus TFI S.A.

**Topic:**

Resolution of the Ordinary General Meeting of Quercus TFI S.A. on dividend

**Legal basis:**

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

**Content:**

Quercus TFI S.A. communicates, that the Ordinary General Meeting of Quercus TFI S.A. on 25 April 2013 passed a resolution on division of profit for the fiscal year 2012, determining the payment of dividend in the amount of 0.18 PLN for one share. The amount of 12.788.504.28 was assigned for dividend. All shares of the company, that is 71.047.246 shares entitle to receiving dividend. Day of dividend was set on 14 June 2013. Date of dividend payment was set on 28 June 2013.

**Legal basis:**

- Article 38 section 1 item 11) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non - Member State (Journal of Laws No. 33, item 259, 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