

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 12 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 12 November 2013 entitled “Franklin Templeton ma chrapkę na Quercusa” (Franklin Templeton has an itch for Quercus), Quercus TFI S.A. on its own behalf and on behalf of the President of the Management Board, hereby gives notice that it does not conduct talks concerning acquiring Quercus TFI S.A by Franklin Templeton Investment.

Legal basis:

- Article 56 section 1 item 1) 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