

UNOFFICIAL TRANSLATION

The original Polish text is binding.

Current Report No 57/2013

Date:

2013-11-12

Name of the company:

Quercus TFI S.A.

Topic:

Sale of issuers shares by a person having the 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:

Quercus TFI S.A (hereinafter the Issuer) communicates that on the grounds of the notification received today from a person having the access to confidential information, drafted on 12 November 2013 in compliance with the article 160 section 1 of the act on trading in financial instruments, the Issuer became aware of the information that one of the Member of the Management Board sold 90.000 Quercus TFI S.A. shares. Sale of the above-mentioned shares took place from 5 to 8 November 2013 on regulated market kept by the Warsaw Stock Exchange (Gielda Papierów Wartościowych w Warszawie S.A.) as a part of the following transactions:

1. 19.000 shares at the average price of PLN 8.03 per share on 5 November 2013,
2. 51.000 shares at the average price of PLN 8.06 per share on 6 November 2013,
3. 5.000 shares at the average price of PLN 8.20 per share on 7 November 2013,
4. 15.000 shares at the average price of PLN 8.11 per share on 8 November 2013,

The Member of the Management Board did not allow to public his personal data.

Legal basis:

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

Piotr Pluska – Vice-President of the Management Board

Paweł Cichoń – Vice-President of the Management Board