

UNOFFICIAL TRANSLATION

The original Polish text is binding.

Current Report No 30/2014

Date:

2014-06-17

Name of the company:

Quercus TFI S.A.

Topic:

Selling shares by persons having the access to confidential information.

Legal basis:

Art. 160.4 of the Act on trading – information on transactions of the persons having the access to confidential information

Content:

Quercus TFI S.A (hereinafter the Issuer) hereby give notice that on the grounds of notifications received on 16 and 17 of June 2014 from persons having access to confidential information, drafted in Warszawa in compliance with the article 160 section 1 of the act on financial instruments trade, it obtained information on carrying out below mentioned transactions under realization of buyback program on the grounds of Invitation to placing offers of selling ordinary bearer's shares of Quercus TFI S.A. Sales price was PLN 8.50 for each share. Transactions were concluded outside the regulated market on 16 June 2014.

Mr. Sebastian Buczek (President of the Management Board) according to the notification of 16 June 2014 informed that he sold 170,809.00 shares of the Issuer.

Mr. Artur Paderewski (First Vice-president of the Management Board) according to the notification of 17 June 2014 informed that he sold 89,235.00 shares of the Issuer.

Mr. Paweł Cichoń (Vice-president of the Management Board) according to the notification of 16 June 2014 informed that he sold 18,019.00 shares of the Issuer.

Mr. Piotr Pluska (Vice-president of the Management Board) according to the notification of the 16 of June 2014 informed that he sold 41,633.00 shares of the Issuer.

Legal basis:

- Art. 160 section 4 of the Act of 29 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 29 July 2005 on 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:

Artur Paderewski – First Vice-President of the Management Board

Piotr Pluska – Vice-President of the Management Board