

Financial Report of Stalprodukt S.A. for the accounting year 2022
Management Board Statements

MANAGEMENT BOARD STATEMENTS PURSUANT TO PAR. 70 SUBPAR. 1
ITEMS 6 OF THE MINISTER OF FINANCE REGULATION DATED 29.03.2018

In connection with the par. 70, subpar. 1, items 6 of the Regulation of the Minister of Finance dated 29 March 2018, on current and periodic information submitted by issuers of securities and terms governing the recognition of equivalent information required by non-member state regulations, we declare, as follows:

- a) according to our best knowledge, the annual financial report Stalprodukt S.A. and the comparable data have been prepared in accordance with the applicable accounting principles and reflect in a true, accurate and lucid way the property and financial standing of the Company and its financial result,
- b) the annual report on Stalprodukt S.A. activities contains a true description of the Company development, achievements and standing, including the description of basic threats and risks,

Bochnia, 27 April 2023

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Łukasz Mentel
Member of the Board
Chief Financial Officer

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Piotr Janeczek
President of the Board
Chief Executive Officer