

**Information by the Management Board of Stalprodukt S.A. regarding the
auditing company****(drawn up on the basis of the statement of the Supervisory Board)**

Pursuant to § 70 sec. 1 item 7 and § 71 sec. 1 item 7 of the Regulation of the Minister of Finance dated 29 March 2018, regarding current and periodic information published by issuers of securities (...), and also on the basis of a statement submitted by the Supervisory Board of Stalprodukt S.A. on 30 April 2019, the Management Board of Stalprodukt S.A. informs that:

1. The auditing company analyzing the annual financial statements of Stalprodukt S.A. and the annual consolidated financial statements of the Stalprodukt Capital Group S.A. for the financial year 2018 was selected in accordance with the law.
2. The auditing company and the members of the audit team met the requirements for preparing an impartial and independent report on the annual audit of the separate and consolidated financial statements in accordance with the applicable regulations, professional standards and professional ethics.
3. Stalprodukt S.A. adheres to the applicable regulations related to the rotation of the auditing company and the key statutory auditor and mandatory grace periods.
4. Stalprodukt S.A. has a policy regarding the selection of an auditing company and a policy for being provided by an auditing company, an entity related to an auditing company or a member of its network with additional non-audit services, including the services conditionally allowed to be provided by an auditing company.

Bochnia, 30 April 2019.

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Józef Ryszka
Member of the Board
Marketing Director

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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