

## **Declaration of the Supervisory Board of Stalprodukt S.A. referring to the Audit Committee**

This Declaration has been prepared in accordance with § 70 section 1 item 8 and § 71 section 1 item 8 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent the information required by law of a non-member state.

The Supervisory Board of Stalprodukt S.A. hereby declares that:

- a) the Company is compliant with the provisions regarding the appointment, composition and operation of an Audit Committee, including the fulfilment by its members of independence criteria and requirements regarding knowledge and skills in the industry in which the Company operates and in accounting or auditing.
- b) the Audit Committee performed the tasks provided for in the applicable regulations and on the principles indicated in these regulations.

The Supervisory Board:

Chairman of the Supervisory Board  
Janusz Bodek .....

Secretary of the Supervisory Board  
Magdalena Janeczek .....

Member of the Supervisory Board  
Agata Sierpińska-Sawicz .....

Member of the Supervisory Board  
Romuald Talarek .....

Bochnia, 30 April 2019.