

**Consolidated Financial Report of Stalprodukt S.A. Capital Group
for the accounting year 2019
Management Board Statements**

**MANAGEMENT BOARD STATEMENTS PURSUANT TO PAR. 71 SUBPAR. 1
ITEMS 6 OF THE MINISTER OF FINANCE REGULATION DATED 29.03.2018**

In connection with the par. 71, 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 consolidated financial report 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 Stalprodukt S.A. Capital Group and its financial result, and also that
- b) the annual report on Group's activities contains a true description of the Group's development, achievements and standing, including the description of basic threats and risks,

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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

Bochnia, 30 April 2020