

Current Report (CR) No 10 – Appointment of Managing Officers (19.05.2014)

The Stalprodukt S.A. Management Board, herewith, discloses that as of 16 May 2014, the Stalprodukt S.A. Supervisory Board adopted the Resolution No 26/IX/2014 on the appointment of Mr. Józef Ryszka to the position of the Member of the Stalprodukt S.A. Management Board for the consecutive three-year term of office to be in force until the day of the Ordinary General Meeting of Stalprodukt S.A. Shareholders, approving of the Company's Financial Report for 2016.

In accordance with the §2 provisions, the Resolution shall take effect on the day following the expiration of the pending term of office, i.e. after the closing of the Stalprodukt S.A Ordinary General Meeting of Shareholders of, approving the Company's Financial Report for 2013 and granting Mr. Józef Ryszka's the vote of absolute acceptance for the discharge of his duties as the Member of the Management Board in 2013.

Józef Ryszka - aged 60, graduate of the Cracow Academy of Mining and Metallurgy, Faculty of Metallurgy, study area – Metal Physics and Metal Science.

Professional experience:

- since 2008 until the present moment - Member of the Management Board - Stalprodukt S.A. Marketing Director
- January 2002 – September 2013 - Stalprodukt-Centrostal Kraków, President of the Management Board-Chief Executive Officer
- June 1999 – December 2001 - T. Sendzimir Steel Works, Member of the Board – Chief Executive Officer,
- November 1998 – June 1999 - Stalprodukt S.A., Member of the Board – Marketing Director
- August 1981 – October 1998 - T. Sendzimir Steel Works, successively occupied the positions of: Initial Rolling Department Shift Manager, ZW Plant Production Manager, Head of Foreign Trade Office
- August 1978 – July 1981 - Batory Steel Works, Thick Sheets Department - Shift Foreman

Trainings completed:

October –November 1990 - two-month internship in Great Britain, at the United Engineering Steel among others

- state examination for Members of Supervisory Boards in State Treasury Companies
- courses in managerial skills

Apart from his work for Stalprodukt S.A. and Stalprodukt-Centrostal Kraków, Mr. Józef Ryszka does not pursue any other business activities.

The legal basis underlying the report: par. 5 subpar. 1 item 22 and par. 28 of the Regulation of the Minister of Finance as of 19 February 2009 regarding current and periodic information disclosed by issuers of securities and equivalence conditions for information disclosures required by the legal provisions of non-member states (Journal of Laws No 33 item 259).