

Current Report (CR) No 1 – List of information disclosed to the public in 2012 (7.01.2012)

The Management Board of Stalprodukt S.A., herewith, provides a list of information disclosed to the public in 2012. Moreover, we inform that the information is available at the Company's seat in Bochnia, ul. Wygoda 69 and also on the web-site: www.stalprodukt.com.pl.

Current Reports

Item No	Current Report No	Report Subject	Date Sent (d,m,y)
1	CR 1/2012	List of information disclosed to the public in 2011	10.01.2012
2	CR 2/2012	Submission dates for periodic reports to be disclosed in 2012	11.01.2012
3	CR 3/2012	Placement of a Binding Offer for the Purchase of Shares Owned by ZGH „Bolesław" S.A.	31.01.2012
4	CR 4/2012	Notice of Transaction Concluded with Entity Closely Related to a Member of Company's Supervisory Board	30.03.2012
5	CR 5/2012	Notice of Transaction Concluded with Entity Closely Related to a Member of Stalprodukt S.A. Management Board	30.03.2012
6	CR 6/2012	Merger of Subsidiary Companies	06.04.2012
7	CR 7/2012	Concise Assessment of Company's Standing Made by the Supervisory Board	21.05.2012
8	CR 8/2012	Announcement on the Ordinary General Meeting of Shareholders	25.05.2012
9	CR 9/2012	Draft Resolutions of the Ordinary General Meeting of Shareholders	25.05.2012
10	CR 10/2012	Resolutions adopted by the General Meeting of Shareholders	21.06.2012
11	CR 11/2012	List of Shareholders Entitled to at Least 5% of Votes at the Ordinary General Meeting of Shareholders	25.06.2012
12	CR 12/2012	Initialing the Conditional Agreement for the Sales of Shares of Zakłady Górniczo-Hutnicze „Bolesław" S.A.	19.09.2012
13	CR 13/2012	Conclusion of Material Contract	07.11.2012
14	CR 14/2012	Permit for the concentration of undertakings issued by the President of the Office for Competition and Consumer Protection	16.11.2012

15	CR 15/2012	Notice of Transaction Concluded with Entity Closely Related to a Member of Stalprodukt S.A. Management Board	27.12.2012
16	CR 16/2012	Notice of Transaction Concluded with Entity Closely Related to a Member of Company's Supervisory Board	27.12.2012

Periodic Reports

Item No	Report Subject	Date Sent (d,m,y)
1	Consolidated quarterly report for 4th quarter of 2011	28.02.2012
2	2011 Annual Report	27.04.2012
3	2011 Consolidated Annual Report	27.04.2012
4	Consolidated quarterly report for 1st quarter of 2012	14.05.2012
5	Consolidated 2012 semi-annual report	31.08.2012
6	Consolidated quarterly report for 3rd quarter of 2012	13.11.2012