

Current Report (CR) No 1 – List of information disclosed to the public in 2013 (7.01.2014)

The Management Board of Stalprodukt S.A., herewith, provides a list of information disclosed to the public in 2013. 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 1/2013	List of information disclosed to the public in 2012	07.01.2013
2	CR 2/2013	Submission dates for periodic reports to be disclosed in 2013	17.01.2013
3	CR 3/2013	Announcement on the Ordinary General Meeting of Shareholders	24.05.2013
4	CR 4/2013	Draft Resolutions of the Ordinary General Meeting of Shareholders	24.05.2013
5	CR 5/2013	Opening of a Subsidiary Company Liquidation (Winding-Up) Procedure	11.06.2013
6	CR 6/2013	Resolutions adopted by the General Meeting of Shareholders	21.06.2013
7	CR 7/2013	Adoption of a resolution on dividend disbursement	21.06.2013
8	CR 8/2013	Appointment of the Supervisory Board	21.06.2013
9	CR 9/2013	Appointment of Managing Officers	21.06.2013
10	CR 10/2013	Selection of an Entity Authorized to Perform Financial Report Audits	21.06.2013
11	CR 11/2013	List of Shareholders Entitled to at Least 5% of Votes at the Ordinary General Meeting of Shareholders	26.06.2013

Periodic Reports

Item No	Report Subject	Date Sent (d,m,y)
1	Consolidated quarterly report for 4th quarter of 2012	28.02.2013
2	2012 Annual Report	30.04.2013
3	2012 Consolidated Annual Report	30.04.2013
4	Consolidated quarterly report for 1st quarter of 2013	15.05.2013
5	Consolidated 2013 semi-annual report	30.08.2013
6	Consolidated quarterly report for 3rd quarter of 2013	14.11.2013