

Current Report (CR) No 3 – Notice of Transaction Concluded with Entity Closely Related to a Member of Stalprodukt S.A. Management Board (31.01.2014)

Stalprodukt S.A. Management Board based in Bochnia, herewith, informs that yesterday, that is on 30 January 2014, the Company was notified by a Member of the Management Board, pursuant to Art. 160 par. 1 subpar 1) of the Trading in Financial Instruments Act as of 29 July 2005 (Journal of Laws 2005 No 183, item 1538 as amended) (hereinafter referred to as the „Trading Act”). The Member of the Board informed that on 30 January 2014 he was notified that on 18 December 2013, an entity closely related to him under Art. 160 par. 2 subpar 4) item. a) of the Trading Act concluded a sale transaction of 4,500 (four thousand five hundred) ordinary bearer shares, the issuer of which is the Company, of nominal value PLN 2.00 each (in words: two zlotys 00/100), at the average price of PLN 195 per share.

The above transaction was concluded as a block transaction on the regulated market run by the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A).