

Current Report (CR) No 3 – Management Board’s Declaration on dividend disbursement from the profit in respect of 2014 (22.04.2015)

The Stalprodukt S.A. Management Board informs that, yesterday it adopted a resolution on the proposed distribution of profit for the year 2014, including the dividend disbursement. In accordance with this proposition, the Company shall appropriate to dividend disbursement the amount of PLN 13,310,534.00, accounting for PLN 2.00 per share.

Legal Basis:

Article 38 par. 1 subpar. 7 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the legal regulations of a non-member state.