

Current Report CR No 13 – Resolutions adopted by the General Meeting of Shareholders (25.06.2014)

In accordance with Article 38 par. 1 subpar. 5 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 (Journal of Laws No 33 item 259), the Stalprodukt S.A. Management Board, herewith, discloses resolutions adopted at the Ordinary General Meeting of Shareholders on 25 June 2014.

RESOLUTION N° XXX/1/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the election of the Chairman of the Meeting.

The Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia, acting pursuant to Article 410 par. 1 of the Code of Commercial Companies adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders elects Adam Kościółek the Chairman of the Ordinary General Meeting of Shareholders.

§2

The Resolution takes effect on the day of adoption.

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

Number of shares on which valid votes were cast - 5 598 302

Percentage share of the a.m. shares in the share capital - 83,25

Total number of valid votes - 15 676 998, including:

- in favour of the resolution - 15 676 998 votes
- against the resolution – 0 votes.
- abstained – 0 votes.

RESOLUTION N° XXX/2/2014

Of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the adoption of the agenda.

The Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting adopts the agenda which was included in the Announcement on the Ordinary General Meeting published on the Company's web-site www.stalprodukt.pl/agm2014 on 29 May 2014.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 598 372
Percentage share of the a.m. shares in the share capital - 83,25
Total number of valid votes - 15 677 348, including:
- in favour of the resolution - 15 677 348 votes
- against the resolution – 0 votes.
- abstained – 0 votes.

RESOLUTION N° XXX/3/2014
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the election of the Ballot Counting Committee of the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia.

The Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Ballot Counting Committee:

1. Bogdan Klęsk
2. Lesław Wilk
3. Andrzej Mazur

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 598 372
Percentage share of the a.m. shares in the share capital - 83,25
Total number of valid votes - 15 677 348, including:
in favour of the resolution - 15 667 048 votes
against the resolution – 0 votes.
abstained – 10 300 votes.

RESOLUTION N° XXX/4/2014
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the election of the Resolutions Committee of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia.

The Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Resolutions Committee:

1. Julianna Kaczor
2. Aleksander Rudnik
3. Tadeusz Basiaga

§2

The Resolution takes effect on the day of adoption.

.....

Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 594 491
Percentage share of the a.m. shares in the share capital - 83,19
Total number of valid votes - 15 658 267, including:
- in favour of the resolution - 15 658 267 votes
- against the resolution – 0 votes
- abstained –0 votes.

RESOLUTION N° XXX/5/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the approval of the Management Board's Report on the Company's Activities and Financial Report for 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 1 of the Code of Commercial Companies and in connection with par. 36 subpar. 2 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders approves of the Management Board's Report and the Financial Report for the period from 1 January 2013 to 31 December 2013.

§2

Pursuant to Article 69 and Article 70 of the Accountancy Act (Journal of Laws as of 2002, No 76, item 694) the resolution shall be submitted with the National Court Register.

§3

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 440 127
Percentage share of the a.m. shares in the share capital - 80,89
Total number of valid votes - 15 492 383, including:
- in favour of the resolution - 15 492 383 votes
- against the resolution – 0 votes.
- abstained –0 votes.

RESOLUTION N° XXX/6/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the approval of the Capital Group's Financial Report for 2013.

Pursuant to Article 395 par. 5 of the Code of Commercial Companies - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders approves of the Stalprodukt S.A. Capital Group's Financial Report for the period from 1 January 2013 to 31 December 2013.

§2

Pursuant to Article 69 and Article 70 of the Accountancy Act (Journal of Laws as of 2002, No 76, item 694) the resolution shall be submitted with the National Court Register.

§3

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 596 312

Percentage share of the a.m. shares in the share capital - 83,22

Total number of valid votes - 15 667 048, including:

in favour of the resolution - 15 667 048 votes

against the resolution – 0 votes.

abstained –0 votes.

RESOLUTION N° XXX/7/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the approval of the Supervisory Board's Report for 2013.

Pursuant to Article 393 par. 1 and Article 395 par. 2 subpar. 1 in connection with Article 395, par. 5 of the Code of Commercial Companies - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders approves of the Supervisory Board's Report for the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 596 312

Percentage share of the a.m. shares in the share capital - 83,22

Total number of valid votes - 15 667 048, including:

in favour of the resolution - 15 667 048 votes

against the resolution – 0 votes.

abstained –0 votes.

RESOLUTION N° XXX/8a/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the President (Member) of the Management Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Piotr Janeczek – President of the Management Board for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 481 447
Percentage share of the a.m. shares in the share capital - 81,51
Total number of valid votes - 15 092 723, including:
in favour of the resolution - 15 092 723 votes
against the resolution – 0 votes.
abstained –0 votes.

**RESOLUTION N° XXX/8b/2014
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2013.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company’s Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Józef Ryszka – Member of the Management Board for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 596 312
Percentage share of the a.m. shares in the share capital - 83,22
Total number of valid votes - 15 667 048, including:
in favour of the resolution - 15 667 048 votes
against the resolution – 0 votes.
abstained –0 votes.

**RESOLUTION N° XXX/8c/2014
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2013.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Antoni Noszkowski – Member of the Management Board for the fulfillment of his duties in the period from 1 January 2013 to 21 June 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 593 972

Percentage share of the a.m. shares in the share capital - 83,18

Total number of valid votes - 15 655 348, including:

- in favour of the resolution - 15 655 348 votes
- against the resolution – 0 votes
- abstained –0 votes.

RESOLUTION N° XXX/9a/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Stanisław Kurnik for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 594 412

Percentage share of the a.m. shares in the share capital - 83,19

Total number of valid votes - 15 657 548, including:

- in favour of the resolution - 15 657 467 votes
- against the resolution – 81 votes
- abstained –0 votes.

RESOLUTION N° XXX/9b/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mrs. Maria Sierpińska for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 585 962

Percentage share of the a.m. shares in the share capital - 83,06

Total number of valid votes - 15 615 298, including:

in favour of the resolution - 15 615 298 votes

against the resolution – 0 votes

abstained –0 votes.

RESOLUTION N° XXX/9c/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Kazimierz Szydłowski for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 589 110

Percentage share of the a.m. shares in the share capital - 83,11

Total number of valid votes - 15 631 038, including:

- in favour of the resolution - 15 631 038 votes

- against the resolution – 0 votes

- abstained –0 votes.

RESOLUTION N° XXX/9d/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Janusz Bodek for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 540 772

Percentage share of the a.m. shares in the share capital - 82,39

Total number of valid votes - 15 389 348, including:

- in favour of the resolution - 15 389 348 votes
- against the resolution – 0 votes
- abstained –0 votes.

RESOLUTION N° XXX/9e/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Augustine Kochuparampil for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 592 212

Percentage share of the a.m. shares in the share capital - 83,16

Total number of valid votes - 15 646 548, including:

- in favour of the resolution - 15 646 548 votes
- against the resolution – 0 votes
- abstained –0 votes.

RESOLUTION N° XXX/9f/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Sanjay Samaddar for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 592 142

Percentage share of the a.m. shares in the share capital - 83,15

Total number of valid votes - 15 646 198, including:

- in favour of the resolution - 15 646 198 votes
- against the resolution – 0 votes
- abstained –0 votes.

RESOLUTION N° XXX/9g/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Tomasz Plaskura for the fulfillment of his duties in the period from 1 January 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 596 312

Percentage share of the a.m. shares in the share capital - 83,22

Total number of valid votes - 15 667 048, including:

- in favour of the resolution - 15 667 048 votes
- against the resolution – 0 votes.
- abstained –0 votes.

RESOLUTION N° XXX/9h/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2013.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Tomasz Ślęzak for the fulfillment of his duties in the period from 21 June 2013 to 31 December 2013.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 596 312

Percentage share of the a.m. shares in the share capital - 83,22

Total number of valid votes - 15 667 048, including:

in favour of the resolution - 15 667 048 votes

against the resolution – 0 votes.

abstained –0 votes.

RESOLUTION N° XXX/10/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the determination of the profit share ratio for the Management Board.

Pursuant to Article. 395 par. 2 subpar. 2 of the Code of Commercial Companies and par. 36 subpar. 13 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

Ordinary General Meeting determines the annual profit share ratio, for the Management Board's bonus in respects of 2013, at the level of:

- President of the Board – 0.4 %

- Member of the Board – 0.2 %

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 481 447

Percentage share of the a.m. shares in the share capital - 81,51

Total number of valid votes - 15 092 723, including:

in favour of the resolution - 14 972 723 votes

against the resolution – 120 000 votes.

abstained –0 votes.

RESOLUTION N° XXX/11/2014

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 25 June 2014 concerning the distribution of profit for the year 2013 .

Pursuant to Article 395 par. 2 subpar. 2 and art. 348 par. 3 of the Code of Commercial Companies, in connection with par. 36 subpar. 3 of the Company's Articles of Association - the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders made the distribution of net profit in the amount of PLN 9 938 254.62, for the year 2013, as follows:

- dividend for Shareholders: PLN 3 993 160.20
- bonus for the Management Board: PLN 79 506.03
- bonus for the Supervisory Board: PLN 69 567.78
- reserve capital: PLN 5 796 020.61.

§2

The level of dividend per 1 share of the series A, B, C, D, E, F, G was determined in the amount of PLN 0.60 /in words: sixty groszes/.

§3

The Company's own shares redeemed by the Company in the number of 69 733 items are not included in the profit distribution.

§4

The Dividend Day is 15 September 2014. The dividend entitlement is acquired by the Shareholder who held the shares by the end of the day concerned.

§5

The bonus for the Management Board and Supervisory Board shall be disbursed on 30 September 2014.

The bonus entitlement is proportional to the period of duties fulfilled in the reporting year.

§6

The execution of the resolution is entrusted with the Company's Management Board.

§7

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 596 312

Percentage share of the a.m. shares in the share capital - 83,22

Total number of valid votes - 15 667 048, including:

in favour of the resolution - 15 547 048 votes

against the resolution -120 000 votes.

abstained -0 votes.