

Current Report (CR) No 14 – Adoption of a resolution on dividend disbursement (25.06.2014)

In accordance with par. 38 subpar. 2 of the Regulation of the Minister of Finance dated 19 February 2009 (Journal of Laws No 33 item 259) 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, the Stalprodukt S.A. Management Board, herewith, informs that as of today the Ordinary General Meeting of Shareholders has adopted a resolution on dividend disbursement from the profits generated in 2013.

1. The amount appropriated for dividend disbursement totals PLN 3,993,160.20.
2. The dividend value per 1 share amounts to PLN 0.60.
3. The Company's shares in the quantity of 6,655,267 are covered by the dividend. The Company's own shares redeemed by the Company in the quantity of 69,733 do not participate in the profit distribution.
4. The Dividend Day falls on 15 September 2014.
5. The date of dividend disbursement has been fixed on 30 September 2014.