

Current Report (CR) No 17 – List of Shareholders Entitled to at Least 5% of Votes at the Ordinary General Meeting of Shareholders (27.06.2014)

In accordance with art. 70 subpar. 3 of the Law on Public Offering and Conditions Governing and Introduction of Financial Instruments to Organized Trading System and Public Companies, the Management Board of Stalprodukt S.A., herewith, discloses the list of shareholders entitled to, at least, 5 % of the total number of votes at the Ordinary General Meeting of Shareholders, which was held on 25 June 2014:

- ArcelorMittal Poland S.A. based in Katowice was entitled to 6,846,800 votes, which accounted for 43.67 % of the number of votes at the Ordinary General Meeting of Shareholders and 38.20 % of the total number of votes,
- STP Investment S.A. was entitled to 5,899,941 votes, which accounted for 37.63 % of the number of votes at the Ordinary General Meeting of Shareholders and 32.92 % of the total number of votes,
- Stalprodukt Profil S.A. was entitled to 941,349 votes, which accounted for 5.97 % of the number of votes at the Ordinary General Meeting of Shareholders and 5.22 % of the total number of votes.