

### **Current Report (CR) No 18 – Completion of the liquidation of a subsidiary (17.07.2014)**

The Stalprodukt S.A. Management Board, herewith, discloses that yesterday the Company received the Decision of the Kraków-Śródmieście District Court based in Kraków, 12<sup>th</sup> Economic Department of the National Court Register on the deletion of Stalprodukt-Warszawa Sp. z o.o. – company under liquidation - from the Register of Companies under Liquidation, with effect as of 4 July 2014, in connection with its completed liquidation process.

The Issuer disclosed the initiation of the liquidation proceedings in respect of the Stalprodukt-Warszawa Sp. z o.o. - company under liquidation, in the Current Report No 5 as of 11 June 2013.

The liquidation of the Stalprodukt-Warszawa Sp. z o.o. company is an element of the restructuring activities aimed at the simplification of the Stalprodukt S.A. Capital Group's structure.