

**Current Report CR No 6 – Resolutions adopted by the General Meeting of Shareholders (21.06.2013)**

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 21 June 2013.

**RESOLUTION N° XXIX/1/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 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 - 5 505 402  
Percentage share of the a.m. shares in the share capital - 81,86  
Total number of valid votes - 15 680 210, including:  
- in favour of the resolution - 15 679 910 votes  
- against the resolution – 0 votes.  
- abstained –300 votes.

**RESOLUTION N° XXIX/2/2013  
Of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 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/agm2013](http://www.stalprodukt.pl/agm2013) on 24 May 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 - 5 503 003  
Percentage share of the a.m. shares in the share capital - 81,83  
Total number of valid votes - 15 667 891, including:  
- in favour of the resolution - 15 667 891 votes  
- against the resolution – 0 votes.  
- abstained - 0 votes.

**RESOLUTION N° XXIX/3/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Resolutions 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. 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 - 5 506 523  
Percentage share of the a.m. shares in the share capital - 81,88  
Total number of valid votes - 15 685 491, including:  
- in favour of the resolution - 15 685 491 votes  
- against the resolution – 0 votes.  
- abstained - 0 votes.

**RESOLUTION N° XXIX/4/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Ballot Counting 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. 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 - 5 506 523  
Percentage share of the a.m. shares in the share capital - 81,88  
Total number of valid votes - 15 685 491, including:  
- in favour of the resolution - 15 685 491 votes  
- against the resolution – 0 votes.  
- abstained - 0 votes.

**RESOLUTION N° XXIX/5/2013**  
**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the approval of the Management Board's Report on the Company's Activities and Financial Report for 2012.**

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 2012 to 31 December 2012.

§2

Pursuant to Article 69 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 - 5 505 453  
Percentage share of the a.m. shares in the share capital - 81,87  
Total number of valid votes - 15 680 141, including:  
- in favour of the resolution - 15 680 141 votes  
- against the resolution – 0 votes.  
- abstained - 0 votes.

**RESOLUTION N° XXIX/6/2013**  
**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the approval of the Capital Group's Financial Report for 2012.**

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 2012 to 31 December 2012.

§2

Pursuant to Article 69 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 - 5 502 423

Percentage share of the a.m. shares in the share capital - 81,82

Total number of valid votes - 15 664 991, including:

- in favour of the resolution - 15 664 991 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/7/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the approval of the Supervisory Board's Report for 2012.**

Pursuant to Article 393 par. 1 and Article 395 par. 2 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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 498 903

Percentage share of the a.m. shares in the share capital - 81,77

Total number of valid votes - 15 647 391, including:

- in favour of the resolution - 15 647 391 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/8a/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the President (Member) of the Management Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 387 558

Percentage share of the a.m. shares in the share capital - 80,11

Total number of valid votes - 15 090 666, including:

- in favour of the resolution - 15 090 666 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/8b/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 500 383

Percentage share of the a.m. shares in the share capital - 81,79

Total number of valid votes - 15 654 791, including:

- in favour of the resolution - 15 654 791 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/8c/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 504 949

Percentage share of the a.m. shares in the share capital - 81,86

Total number of valid votes - 15 679 637, including:

- in favour of the resolution - 15 679 637 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/9a/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 503 553

Percentage share of the a.m. shares in the share capital - 81,84

Total number of valid votes - 15 670 641, including:

- in favour of the resolution - 15 670 641 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/9b/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 498 563

Percentage share of the a.m. shares in the share capital - 81,76

Total number of valid votes - 15 645 691, including:

- in favour of the resolution - 15 645 691 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/9c/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 498 253

Percentage share of the a.m. shares in the share capital - 81,76

Total number of valid votes - 15 644 141, including:

- in favour of the resolution - 15 644 141 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/9d/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 449 913

Percentage share of the a.m. shares in the share capital - 81,04

Total number of valid votes - 15 402 441, including:

- in favour of the resolution - 15 402 441 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/9e/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453

Percentage share of the a.m. shares in the share capital - 81,87

Total number of valid votes - 15 680 141, including:

- in favour of the resolution - 15 680 141 votes
- against the resolution – 0 votes.
- abstained - 0 votes.

**RESOLUTION N° XXIX/9f/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**



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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453

Percentage share of the a.m. shares in the share capital - 81,87

Total number of valid votes - 15 680 141, including:

- in favour of the resolution - 15 680 141 votes
- against the resolution – 0 votes
- abstained - 0 votes.

#### **RESOLUTION N° XXIX/9g/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2012.**

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 2012 to 31 December 2012.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 504 953

Percentage share of the a.m. shares in the share capital - 81,86

Total number of valid votes - 15 677 641, including:

- in favour of the resolution - 15 677 641 votes
- against the resolution – 0 votes
- abstained - 0 votes.

#### **RESOLUTION N° XXIX/10a/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mrs Maria Sierpińska.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453  
Percentage share of the a.m. shares in the share capital - 81,87  
Total number of valid votes - 15 680 141, including:  
- in favour of the resolution - 15 527 391 votes  
- against the resolution – 52 450 votes  
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/10b/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mr Kazimierz Szydłowski.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453  
Percentage share of the a.m. shares in the share capital - 81,87  
Total number of valid votes - 15 680 141, including:  
- in favour of the resolution - 15 527 391 votes  
- against the resolution – 52 450 votes  
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/10c/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mr Stanisław Kurnik.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453

Percentage share of the a.m. shares in the share capital - 81,87

Total number of valid votes - 15 680 141, including:

- in favour of the resolution - 15 527 391 votes
- against the resolution – 52 450 votes
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/10d/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mr Janusz Bodek.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453

Percentage share of the a.m. shares in the share capital - 81,87

Total number of valid votes - 15 680 141, including:

- in favour of the resolution - 15 527 391 votes
- against the resolution – 52 450 votes
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/10e/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mr Sanjay Samaddar.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 503 413  
Percentage share of the a.m. shares in the share capital - 81,84  
Total number of valid votes - 15 669 941, including:  
- in favour of the resolution - 15 517 191 votes  
- against the resolution – 52 450 votes  
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/10f/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mr Tomasz Plaskura.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453  
Percentage share of the a.m. shares in the share capital - 81,87  
Total number of valid votes - 15 680 141, including:  
- in favour of the resolution - 15 527 391 votes  
- against the resolution – 52 450 votes  
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/10g/2013  
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the election of the Supervisory Board's Members.**

Pursuant to Article 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 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 elects the following Member of the Supervisory Board Mr Tomasz Ślęzak.

§2

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453  
Percentage share of the a.m. shares in the share capital - 81,87  
Total number of valid votes - 15 680 141, including:  
- in favour of the resolution - 15 527 391 votes  
- against the resolution – 52 450 votes  
- abstained – 100 300 votes.

**RESOLUTION N° XXIX/11/2013**  
**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the determination of the profit share ratio for the Supervisory Board.**

Pursuant to Article 395 par. 2 subpar. 2 of the Code of Commercial Companies and par. 29 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 determines the annual profit share ratio for the Members of the Supervisory Board's bonus, for the tenure concerned, at the level of 0.1 %.

§ 2

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

§ 3

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

§ 4

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 505 453  
Percentage share of the a.m. shares in the share capital - 81,87  
Total number of valid votes - 15 680 141, including:  
- in favour of the resolution - 8 733 041 votes  
- against the resolution – 100 000 votes  
- abstained – 6 847 100 votes.

**RESOLUTION N° XXIX/12/2013**  
**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 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 2012, at the level of:

- President of the Board – 0.4 %
- Member of the Board – 0.2 %

§2

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

§3

The Resolution takes effect on the day of adoption.

.....  
Chairman of the General Meeting

Number of shares on which valid votes were cast - 5 388 044

Percentage share of the a.m. shares in the share capital - 80,12

Total number of valid votes - 15 095 112, including:

- in favour of the resolution - 14 986 312 votes
- against the resolution – 108 500 votes
- abstained – 300 votes.

**RESOLUTION N° XXIX/13/2013**

**of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia of 21 June 2013 concerning the distribution of profit for the year 2012 .**

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 67 784 700.05, for the year 2012, as follows:

- dividend for Shareholders: PLN 6 655 267.00
- bonus for the Management Board: PLN 542 278.00
- bonus for the Supervisory Board: PLN 474 493.00
- reserve capital: PLN 60 112 662.05.

§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 1.00 /in words: gross one zloty/.

§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 13 September 2013. 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, and dividend for Shareholders shall be disbursed on 30 September 2013.

§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 - 5 505 453

Percentage share of the a.m. shares in the share capital - 81,87

Total number of valid votes - 15 680 141, including:

- in favour of the resolution - 15 596 810 votes
- against the resolution – 29 050 votes
- abstained – 54 281 votes.