

## **Current Report (CR) No 9 – Appointment of Managing Officers (21.06.2013)**

The Stalprodukt S.A. Management Board, herewith, discloses to the public that on 21 June 2013, in connection with the expiration of the President of the Management Board's term-of-office, the Stalprodukt S.A. Supervisory Board repeatedly appointed Mr. Piotr Janeczek to this position, to serve for another three-year term-of-office.

Piotr Janeczek, aged 58, holder of a higher technical qualification, is a graduate of the Academy of Mining and Metallurgy in Cracow, study area – metal physics, specialization - metal science.

### **Courses and trainings:**

- „Quality Management System” compliant with the requirements of the PN-EN 29000/ISO standards of 9000 series;
- course in „Strategic Management” organized by the Durham University Business School;
- course in „Corporate Restructuring” organized by Intec Management Consultants International;
- course in „Industrial Enterprise Management” organized by the French-Polish Industrial Management Institute
- course for consultants in public trading of securities;

Listed among the candidates for supervisory boards in the sole shareholder companies of the State Treasury.

### **Professional history:**

- from 1982 to 1992: employed at the T. Sendzimir Steel Works Electrical Sheets Research and Experimental Center,
- from 1992 to 2000: President of the Stalprodukt S.A. Management Board,
- from 30 June 1999 to 30 June 2000: served as the President of the Stalprodukt S.A. Management Board and President of the T. Sendzimir Steel Works S.A. Management Board,
- from 2000 to 2001: President of the T. Sendzimir Steel Works S.A. Management in Cracow,
- from January 2002 to June 2004: Vice-President of the Board - Financial Director of Stalprodukt S.A.
- since June 2004 until the present moment: President of the Management Board – Chief Executive Officer of Stalprodukt S.A.

The appointed President of the Management Board does not pursue any other business activities apart from the ones relating to the Issuer's company.

The legal basis underlying the report: par. 5 subpar. 1 item 22 and par. 28 of the Regulation of the Minister of Finance as of 19 February 2009 regarding current and periodic information disclosed by issuers of securities and equivalence conditions for information disclosures required by the legal provisions of non-member states (Journal of Laws No 33 item 259).