

Current Report CR No 10 - Notification on the transaction carried out by a person closely related to the person discharging managerial duties (20.06.2018)

The Management Board of Stalprodukt S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 20 June 2018, the Company received a notification pursuant to art. 19 par. 1 of the Regulation of the European Parliament and the Council (EU) No 596/2014 dated 16 April 2014, regarding market abuse and repealing the Directive 2003/6/EC of the European Parliament and the Council as well as Directives of the EU Commission: 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR Regulation), informing on indirect acquisition by STP INVESTMENT S.A. company as a person closely related to the person holding a position of Issuer's President of Management Board (Piotr Janeczek) the shares of STALPRODUKT S.A company as a result of taking control over F&R FINANSE sp. z o.o. company with its registered office in Jawornik.

According to the received notification, on 20 June 2018 STP INVESTMENT S.A. acquired indirectly 43,807 Issuer's shares taking control over F&R FINANSE sp. z o.o. with its registered office in Jawornik.

Below - the above mentioned notification.

Legal basis: Art. 19 par. 3 of the MAR Regulation.

Notification on the transactions carried out by the persons discharging managerial duties and persons closely related thereto, aimed at disclosing the same to the public (Article. 19 paragraph. 1 Regulation MAR)

1	Data of the person discharging managerial duties/person closely related thereto		
a)	Name/Surname	STP Investment S.A.	
2	Reason for notification		
a)	Position/status	Mr. Piotr Janeczek – President of Management Board	
b)	Original notification/referenced as	Original notification	
3	Data of the issuer, participant of the share issue authorizations market, auction platform, person in charge of the auction or monitoring the auction		
a)	Name	Stalprodukt Spółka Akcyjna	
b)	LEI	259400G3VZSFRY2L7050	
4	Detailed information concerning the transaction: this box should be filled for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place at which the transaction was carried out		
a)	Description of financial instrument, Type of instrument Identification Code	Bearer dematerialized share ISIN PLSTLPD00017	
b)	Type of Transaction	Indirect acquisition as a result of gaining by STP INVESTMENT S.A. company a status of parent company towards F&R FINANSE sp. z o.o. company, i.e. as a result of acquiring majority of stakes in F&R FINANSE sp. z o.o.	
c)	Price and Volume	Price	Volume
		Not applicable due to the form of acquisition	43,807
d)	Compiled Information		
	- Total volume	43,807	
	- Price	Not applicable due to indirect acquisition of shares/form of acquisition	
e)	Date of transaction	2018-06-20	
f)	Place of transaction	Outside regulated market	