

Current Report (CR) No 10 – Dividend payment (23.06.2022)

In accordance with par. 19 subpar. 2 of the Regulation of the Minister of Finance dated 29 March 2018 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, the Stalprodukt S.A. Management Board, herewith, informs that as of today the Ordinary General Meeting has adopted a resolution on dividend disbursement from the profits generated in 2021.

1. The amount appropriated for dividend disbursement totals PLN 66,963,204.00.
2. The dividend value per 1 share amounts to PLN 12.00.
3. The Company's shares in the quantity of 5,580,267 are covered by the dividend.
4. The Dividend Day falls on 4 July 2022.
5. The date of dividend disbursement has been fixed on 14 July 2022.