

Current Report CR No 11 – Resolutions adopted by the Extraordinary General Meeting (26.06.2018)

In accordance with Article 19 par. 1 subpar. 6 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, discloses resolutions adopted at the Extraordinary General Meeting on 26 June 2018.

**RESOLUTION No XXXVII/1/2018
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 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 409 par. 1 of the Code of Commercial Companies adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders elects Grzegorz Kryplewski as 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 - 4 033 261

Percentage share of the a.m. shares in the share capital - 72,28

Total number of valid votes - 9 950 629, including:

- in favour of the resolution - 9 950 629 votes
- against the resolution – 0 votes.
- abstained – 0 votes.

**RESOLUTION N° XXXVII/2/2018
Of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 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.com.pl/investor-relations/annual-general-meeting-of-shareholders 28 May 2018.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 029 178
Percentage share of the a.m. shares in the share capital - 72,20
Total number of valid votes - 9 930 214, including:
in favour of the resolution - 9 930 214 votes
against the resolution – 0 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/3/2018
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the election of the Ballot Counting 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. Eugeniusz Dziadoń
2. Jan Musiał
3. Lesław Wilk

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 031 201
Percentage share of the a.m. shares in the share capital - 72,24
Total number of valid votes - 9 940 329, including:
in favour of the resolution - 9 940 329 votes
against the resolution – 0 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/4/2018
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the election of the Resolutions 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. Julianna Kaczor
2. Tadeusz Piekarz
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 - 4 033 261
Percentage share of the a.m. shares in the share capital - 72,28
Total number of valid votes - 9 950 629, including:
in favour of the resolution - 9 950 629 votes
against the resolution – 0 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/5/2018
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the approval of the Stalprodukt’s Financial Report for 2017.

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 Stalprodukt’s Financial Report for the period from 1 January 2017 to 31 December 2017.

§2

Pursuant to Article 69 of the Accountancy Act (consolidated text Journal of Laws as of 2018, item 395 dated 20 February 2018) 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 - 4 033 263
Percentage share of the a.m. shares in the share capital - 72,28
Total number of valid votes - 9 950 639, including:
in favour of the resolution - 9 929 739 votes
against the resolution – 20 900 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/6/2018
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the approval of the Management Board’s Report on Capital’s Group and Parent Company Stalprodukt’s Activities for 2017.

Pursuant to Article 395 par. 5 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 Capital’s Group Financial Report and the Management Board’s Report on Capital’s Group and Parent Company Stalprodukt’s Activities for the period from 1 January 2017 to 31 December 2017.

§2

Pursuant to Article 69 of the Accountancy Act (consolidated text Journal of Laws as of 2018, item 395 dated 20 February 2018) 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 - 4 029 193
Percentage share of the a.m. shares in the share capital - 72,20
Total number of valid votes - 9 930 289, including:
in favour of the resolution - 9 926 989 votes
against the resolution – 3 300 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/7/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the approval of the Supervisory Board's Report for 2017.

Pursuant to Article 395 par. 5 of the Code of Commercial Companies and in connection with par. 28 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 of Shareholders approves of the Supervisory Board's Report for the period from 1 January 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 3 957 678
Percentage share of the a.m. shares in the share capital - 70,92
Total number of valid votes - 9 875 054, including:
in favour of the resolution - 9 871 754 votes
against the resolution – 3 300 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/8a/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the President (Member) of the Management Board for the fulfillment of their duties in 2017.

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 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 2 088 891
Percentage share of the a.m. shares in the share capital - 37,43
Total number of valid votes - 3 500 035, including:
in favour of the resolution - 3 479 135 votes
against the resolution – 20 900 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/8b/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2017.

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 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 032 759
Percentage share of the a.m. shares in the share capital - 72,27
Total number of valid votes - 9 950 135, including:
in favour of the resolution - 9 908 885 votes
against the resolution – 41 250 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/8c/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2017.

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. Łukasz Mentel – Member of the Management Board for the fulfillment of his duties in the period from 1 January 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 029 093
Percentage share of the a.m. shares in the share capital - 72,20
Total number of valid votes - 9 930 189, including:
in favour of the resolution - 9 898 989 votes
against the resolution – 20 900 votes.
abstained – 10 300 votes.

RESOLUTION N° XXXVII/9a/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 2017 to 19 October 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 031 363
Percentage share of the a.m. shares in the share capital - 72,24
Total number of valid votes - 9 941 139, including:
in favour of the resolution - 9 920 239 votes
against the resolution – 20 900 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/9b/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 2017 to 19 October 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 022 303

Percentage share of the a.m. shares in the share capital - 72,08

Total number of valid votes - 9 895 839, including:

in favour of the resolution - 9 874 939 votes

against the resolution – 20 900 votes.

abstained – 0 votes.

RESOLUTION N° XXXVII/9c/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 2017 to 19 October 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 029 801

Percentage share of the a.m. shares in the share capital - 72,22

Total number of valid votes - 9 933 329, including:

in favour of the resolution - 9 881 769 votes

against the resolution – 51 560 votes.

abstained – 0 votes.

RESOLUTION N° XXXVII/9d/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 002 458
Percentage share of the a.m. shares in the share capital - 71,73
Total number of valid votes - 9 796 614, including:
in favour of the resolution - 9 775 714 votes
against the resolution – 20 900 votes.
abstained – 0 votes.

RESOLUTION N° XXXVII/9e/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 033 263
Percentage share of the a.m. shares in the share capital - 72,28
Total number of valid votes - 9 950 639, including:
in favour of the resolution - 9 919 439 votes
against the resolution – 20 900 votes.
abstained – 10 300 votes.

RESOLUTION N° XXXVII/9f/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Ms. Magdalena Janeczek for the fulfillment of his duties in the period from 1 January 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 033 263

Percentage share of the a.m. shares in the share capital - 72,28

Total number of valid votes - 9 950 639, including:

in favour of the resolution - 9 899 079 votes

against the resolution – 20 910 votes.

abstained – 30 650 votes.

RESOLUTION N° XXXVII/9g/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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. Agata Sierpińska-Sawicz for the fulfillment of his duties in the period from 19 October 2017 to 31 December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 033 263

Percentage share of the a.m. shares in the share capital - 72,28

Total number of valid votes - 9 950 639, including:

in favour of the resolution - 9 899 079 votes

against the resolution – 20 900 votes.

abstained – 30 660 votes.

RESOLUTION N° XXXVII/9h/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Stańdo for the fulfillment of his duties in the period from 19 October 2017 to 30 November 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 033 263

Percentage share of the a.m. shares in the share capital - 72,28

Total number of valid votes - 9 950 639, including:

in favour of the resolution - 9 899 079 votes

against the resolution – 20 900 votes.

abstained – 30 660 votes.

RESOLUTION N° XXXVII/9i/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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. Romuald Talarek for the fulfillment of his duties in the period from 30 November 2017 to December 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 033 263

Percentage share of the a.m. shares in the share capital - 72,28

Total number of valid votes - 9 950 639, including:

in favour of the resolution - 9 929 729 votes

against the resolution – 20 900 votes.

abstained – 10 votes.

RESOLUTION N° XXXVII/9j/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 2017 to 19 October 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 031 203

Percentage share of the a.m. shares in the share capital - 72,24

Total number of valid votes - 9 940 339, including:

in favour of the resolution - 9 919 429 votes

against the resolution – 20 900 votes.

abstained – 10 votes.

RESOLUTION N° XXXVII/10/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the distribution of profit for the year 2017 .

Pursuant to Article 395 par. 2 subpar. 2 and art. 348 par. 4 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 100 054 032,62, for the year 2017, as follows:

- dividend for Shareholders: PLN 16 740 801,00

- reserve capital: PLN 83 313 231,62.

§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 3.00 (in words: three zlotys).

§3

The Dividend Day is 13 July 2018. The dividend entitlement is acquired by the Shareholder who held the shares by the end of the day concerned.

§4

The dividend shall be disbursed on 31 July 2018.

§5

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

§6

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 033 263
Percentage share of the a.m. shares in the share capital - 72,28
Total number of valid votes - 9 950 639, including:
in favour of the resolution - 9 919 989 votes
against the resolution – 30 650 votes.
abstained – 0 votes.