

Current Report (CR) No 12 – Dividend payment (26.06.2018)

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 2017.

1. The amount appropriated for dividend disbursement totals PLN 16,740,801.00.
2. The dividend value per 1 share amounts to PLN 3.00.
3. The Company's shares in the quantity of 5,580,267 are covered by the dividend.
4. The Dividend Day falls on 13 July 2018.
5. The date of dividend disbursement has been fixed on 31 July 2018.