

Current Report CR No 13 – Resolutions adopted by the Extraordinary General Meeting of Shareholders (19.06.2017)

In accordance with Article 38 par. 1 subpar. 5 of the Regulation of the Minister of Finance dated 19 February 2009 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 (Journal of Laws No 33 item 259), the Stalprodukt S.A. Management Board, herewith, discloses resolutions adopted at the Extraordinary General Meeting of Shareholders on 19 June 2017.

RESOLUTION N° XXXIV/1/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 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 410 par. 1 of the Code of Commercial Companies adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders elects Adam Kościółek 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 - 4 195 474

Percentage share of the a.m. shares in the share capital - 75,18

Total number of valid votes - 10 109 562, including:

- in favour of the resolution - 10 089 762 votes
- against the resolution – 19 800 votes.
- abstained – 0 votes.

RESOLUTION N° XXXIV/2/2017

Of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 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 24 May 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 - 4 195 474
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 562, including:
in favour of the resolution - 10 109 562 votes
against the resolution – 0 votes.
abstained – 0 votes.

**RESOLUTION N° XXXIV/3/2017
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held
on 19 June 2017 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. Bogdan Klęsk,
2. Lesław Wilk,
3. Eugeniusz Dziadoń.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 195 474
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 562, including:
in favour of the resolution - 10 109 562 votes
against the resolution – 0 votes.
abstained – 0 votes.

**RESOLUTION N° XXXIV/4/2017
of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held
on 19 June 2017 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 - 4 195 474
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 562, including:
in favour of the resolution - 10 109 562 votes
against the resolution – 0 votes.
abstained – 0 votes.

RESOLUTION N° XXXIV/5/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 concerning the approval of the Management Board's Report on the Company's Activities and Financial Report for 2016.

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 Management Board's Report and the Financial Report for the period from 1 January 2016 to 31 December 2016.

§2

Pursuant to Article 69 and Article 70 of the Accountancy Act (Journal of Laws as of 2002, No 76, item 694) 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 - 4 195 474
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 562, including:
in favour of the resolution - 10 078 629 votes
against the resolution – 30 650 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/6/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 concerning the approval of the Capital Group's Financial Report for 2016.

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 Stalprodukt S.A. Capital Group's Financial Report for the period from 1 January 2016 to 31 December 2016.

§2

Pursuant to Article 69 and Article 70 of the Accountancy Act (Journal of Laws as of 2002, No 76, item 694) 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 - 4 195 331
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 419, including:
in favour of the resolution - 10 109 136 votes
against the resolution – 0 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/7/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 concerning the approval of the Supervisory Board's Report for 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 414
Percentage share of the a.m. shares in the share capital - 75,15
Total number of valid votes - 10 099 262, including:
in favour of the resolution - 10 086 179 votes
against the resolution – 3 300 votes.
abstained – 9 783 votes.

RESOLUTION N° XXXIV/8a/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the President (Member) of the Management Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 2 251 102
Percentage share of the a.m. shares in the share capital - 40,34
Total number of valid votes - 3 658 958, including:
in favour of the resolution - 3 658 675 votes
against the resolution – 0 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/8b/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 414
Percentage share of the a.m. shares in the share capital - 75,15
Total number of valid votes - 10 099 262, including:
in favour of the resolution - 10 098 979 votes
against the resolution – 0 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/8c/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 195 374
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 462, including:
in favour of the resolution - 10 109 179 votes
against the resolution – 0 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/9a/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 572
Percentage share of the a.m. shares in the share capital - 75,15
Total number of valid votes - 10 100 052, including:
in favour of the resolution - 10 099 769 votes
against the resolution – 0 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/9b/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 180 546

Percentage share of the a.m. shares in the share capital - 74,92

Total number of valid votes - 10 058 834, including:

in favour of the resolution - 10 058 551 votes

against the resolution – 0 votes.

abstained – 283 votes.

RESOLUTION N° XXXIV/9c/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 189 952

Percentage share of the a.m. shares in the share capital - 75,09

Total number of valid votes - 10 081 952, including:

in favour of the resolution - 10 081 669 votes

against the resolution – 0 votes.

abstained – 283 votes.

RESOLUTION N° XXXIV/9d/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 164 667
Percentage share of the a.m. shares in the share capital - 74,63
Total number of valid votes - 9 955 527, including:
in favour of the resolution - 9 955 244 votes
against the resolution – 0 votes.
abstained – 283 votes

RESOLUTION N° XXXIV/9e/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 195 474
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 562, including:
in favour of the resolution - 10 109 279 votes
against the resolution – 0 votes.
abstained – 283 votes.

RESOLUTION N° XXXIV/9f/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 195 474

Percentage share of the a.m. shares in the share capital - 75,18

Total number of valid votes - 10 109 562, including:

in favour of the resolution - 10 109 279 votes

against the resolution – 0 votes.

abstained – 283 votes.

RESOLUTION N° XXXIV/9g/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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 Ślęzak for the fulfillment of his duties in the period from 1 January 2016 to 20 June 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 195 474

Percentage share of the a.m. shares in the share capital - 75,18

Total number of valid votes - 10 109 562, including:

in favour of the resolution - 10 109 279 votes

against the resolution – 0 votes.

abstained – 283 votes.

RESOLUTION N° XXXIV/9h/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2016.

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. Magdalena Janeczek for the fulfillment of his duties in the period from 20 June 2016 to 31 December 2016.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 189 894

Percentage share of the a.m. shares in the share capital - 75,08

Total number of valid votes - 10 081 662, including:

in favour of the resolution - 10 081 379 votes

against the resolution – 0 votes.

abstained – 283 votes.

RESOLUTION N° XXXIV/10/2017

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 19 June 2017 concerning the distribution of profit for the year 2016 .

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 95 731 129,62, for the year 2016, as follows:

- dividend for Shareholders: PLN 16 740 801,00

- reserve capital: PLN 78 990 328,62.

§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 14 July 2017. 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 2017.

§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 - 4 195 474
Percentage share of the a.m. shares in the share capital - 75,18
Total number of valid votes - 10 109 562, including:
in favour of the resolution - 10 109 562 votes
against the resolution – 0 votes.
abstained – 0 votes.