

**Current Report CR No 13 - Notification on the transaction carried out by a person discharging managerial duties (29.06.2018)**

The Management Board of Stalprodukt S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 29 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 about indirect acquisition by Mr. Piotr Janeczek, the Issuer's President of Management Board, the shares of STALPRODUKT S.A. as a result of taking control over STALPRODUKT - PROFIL S.A. possessing the Issuer's shares.

According to the received notification, on 29 June 2018 Mr. Piotr Janeczek, as a consequence of registering in the Entrepreneurs' Register of the National Court Register (KRS) a decrease of share capital in STALPRODUKT - PROFIL S.A. took control over that company gaining a controlling interest in STALPRODUKT - PROFIL S.A., that means he became a parent entity towards that company.

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)**

<b>1</b>	<b>Data of the person discharging managerial duties/person closely related thereto</b>		
a)	Name/Surname	Mr. Piotr Janeczek	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	Mr. Piotr Janeczek	
b)	Original notification/referenced as	Original notification	
<b>3</b>	<b>Data of the issuer, participant of the share issue authorizations market, auction platform, person in charge of the auction or monitoring the auction</b>		
a)	Name	Stalprodukt Spółka Akcyjna	
b)	LEI	259400G3VZSFRY2L7050	
<b>4</b>	<b>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</b>		
a)	Description of financial instrument, Type of instrument Identification Code	Bearer dematerialized share ISIN PLSTLPD00017 Registered preference shares: PLSTLPD00025 Registered non preference shares: PLSTLPD00033	
b)	Type of Transaction	Indirect acquisition as a result of taking control over STALPRODUKT - PROFIL S.A. (gaining a status of parent entity) as a consequence of registering in the Entrepreneurs' Register (KRS) the decrease of share capital in that Company and gaining this way (without participation of the managing person) a controlling interest in STALPRODUKT - PROFIL S.A.	
c)	Price and Volume	Price	Volume
		PLSTLPD00017 0	450,692
		PLSTLPD00025 0	128,959
		PLSTLPD00033 0	1
d)	Compiled Information - Total volume - Price	597,652 0 PLN (due to indirect acquisition /the way of acquisition)	
e)	Date of transaction	2018-06-29	
f)	Place of transaction	Outside regulated market	