

Current Report No 15 – Dividend payment by a subsidiary company - ZGH “Bolesław” S.A. (20.06.2017)

Management Board of Stalprodukt S.A. (“Issuer”) herewith informs about receiving today from the Management Board of subsidiary company, i.e. ZGH “Bolesław” S.A. (the “Company”), confidential information within the meaning of art. 7 par. 1 of the MAR Regulation.

According to the a.m. notification, today, i.e. on 20 June 2017, Ordinary General Meeting of Shareholders of ZGH “Bolesław” S.A. adopted a resolution of the distribution of the Company’s profit for the accounting year 2016 in the amount of PLN 101,602,376.31 in such a way that the amount PLN 99,669,600.00 was allocated for dividend for shareholders, and the amount PLN 1,932,776.31 was excluded from the distribution among the shareholders and allocated in full amount for the Company’s supplementary capital. The agreed dividend amount for each of the Company’s series “A”, “B” and “C” shares will amount to PLN 6.00 gross. The dividend will be paid out to the shareholders on 25 July 2017.

Additionally, the Management Board of the Issuer informs that the current shareholding (i.e. as of the day of preparing this report) in the share capital of ZGH “Bolesław” S.A. amounts to 94.58 %.

Legal basis: Art. 17 ust. 1 Rozporządzenia Parlamentu Europejskiego i Rady (UE) nr 596/2014 z dnia 16 kwietnia 2014 r. w sprawie nadużyć na rynku (rozporządzenie w sprawie nadużyć na rynku) oraz uchylające dyrektywę 2003/6/WE Parlamentu Europejskiego i Rady i dyrektywę Komisji 2003/124/WE, 2003/125/WE i 2004/72/WE.