

**Current Report CR No 15 - 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 of the Issuer's shares as a result of gaining a status of a parent entity in relation to STALNET sp. z o. o., i.e. as a result of acquiring by Mr. Piotr Janeczek jointly with a person, referred to in article 87 paragraph 4 point 1 of the Act Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the majority of shares in STALNET sp. z o.o.

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 gaining jointly with a person referred to in article 87 paragraph 4 point 1 of the Act Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (at the same time not being a person "closely related" in the meaning of MAR Regulation) a status of a parent entity in relation to STALNET sp. z o.o., i.e. acquiring this way (without participation of the managing person) the majority of shares in STALNET sp. z o.o.	
c)	Price and Volume	Price	Volume
		PLSTLPD00017 0	73,560
		Due to the way of acquisition (indirect acquisition by a person referred to in article 87 paragraph 4 point 1 of the Act on Public Offering).	
		PLSTLPD00025 0	62,002
		Due to the way of acquisition (indirect acquisition by a person referred to in article 87 paragraph 4 point 1 of the Act on Public Offering).	
		PLSTLPD00033 0	
		Due to the way of acquisition (indirect acquisition by a <u>2</u>	

		person referred to in article 87 paragraph 4 point 1 of the Act on Public Offering).
d)	Compiled Information - Total volume - Price	135,564 0 PLN Due to the way of acquisition (indirect acquisition by a person referred to in article 87 paragraph 4 point 1 of the Act on Public Offering).
e)	Date of transaction	2018-06-29
f)	Place of transaction	Outside regulated market