

Current Report (CR) No 16 – Appointment of the Supervisory Board (20.06.2016)

In connection with the expiration of the Supervisory Board's term-of-office, on 20 June 2016 the Stalprodukt S.A. Ordinary General Meeting of Shareholders appointed the Supervisory Board for the next three-year term-of-office to be composed of:

- 1) Maria Sierpińska
- 2) Magdalena Janeczek
- 3) Kazimierz Szydłowski
- 4) Stanisław Kurnik
- 5) Janusz Bodek
- 6) Sanjay Samaddar
- 7) Tomasz Plaskura

The education levels, qualifications and previously held positions of the particular Supervisory Board members along with the description of their professional experience are provided below.

Maria Sierpińska - aged 66, professor - academic teacher at the Cracow University of Economics, academic teacher at the Cracow Academy of Mining and Metallurgy,

Professional history:

From 1974 employed at the Cracow University of Economics Department of Economics and Organization of Metallurgy,

From 1993 employed at the Cracow University of Economics Chair of Economics and Organization of Enterprises: specialist in corporate finance management particularly including heavy industries (metallurgy), finance management consulting, repair programs for enterprises, financial standing assessment, development effectiveness. The academic activity is in no way competitive to the Issuer.

2000-2003: Member of Stalprodukt S.A. Supervisory Board.

2003-2016: Vice-President Stalprodukt S.A. Supervisory Board.

The Member does not pursue activities competitive to the Issuer.

Magdalena Janeczek – age 28, a graduate of MSc studies at the Jagiellonian University in the faculties of Law and English Philology (2007-2014).

Work experience: Account Manager for Poland in Tjobs Tirgu Mures (Romania), several years of professional experience in teaching English.

Knowledge of foreign languages: English (professional working proficiency), German (advanced), French (elementary).

The Member does not pursue activities competitive to the Issuer.

Kazimierz Szydłowski - aged 63, post-secondary qualification.

Professional history:

From 1977-1993 - Stalprodukt S.A., Transformer Sheets Department, position: operator of production equipment;

1993-1998: Organization and Management Department, position: independent inspector.
1998-2003: Stalprodukt S.A. Property Management & Supervision Department, department manager.
2003- 2015: Manager of the Property Management & Supervision Department.
2002 - 2016 – Secretary of the Stalprodukt S.A. Supervisory Board.

The Member does not pursue activities competitive to the Issuer.

Stanisław Kurnik - aged 65, secondary qualification (certificate of completion of history studies).

Professional history:

Starting from 1974: employed at the Metallurgical Processing Plant in Bochnia at the position of rolling equipment operator.
1992-1993: Stalprodukt S.A. Manager of Organization and Management Section.
1993-2001: Specialist in the Public Relations Section, Member of the Supervisory Board.
2002-30.06.2015: specialist in organizational issues.
30.06.2015-30.06.2016: specialist in organizational issues (part time job)
2000-2003: Vice-chairman of the Stalprodukt S.A. Supervisory Board.
2003-2016: Chairman of the Stalprodukt S.A. Supervisory Board.

The Member does not pursue activities competitive to the Issuer.

Janusz Bodek - aged 54, higher technical qualification, graduate of Cracow University of Technology.

Starting 1988: employed at the Metallurgical Processing Plant in Bochnia at the positions: technologist, specialized technologist, manager of Mechanical Workshops Department
1998-2002: President of Stalprodukt – Wamech Sp. z o.o Management Board.
2002-2003: Stalprodukt-Wamech Sp. z o.o, director's position.
Member of the Stalprodukt S.A. Supervisory Board.
Since 2003 until the present: Stalprodukt S.A Manager of Investment and Alterations Section.
In the years 2000-2016 – Member of the Stalprodukt S.A. Supervisory Board.

The Member does not pursue activities competitive to the Issuer.

Sanjay Samaddar – aged 55, Indian nationality, higher qualification in engineering, chemical engineer.

Professional history:

- 1984- 1994 - India Foils Limited Marketing Controller
- 1995 – 2002 – Sales and Marketing Chief Executive Officer of the global enterprise - Indian Aluminium Company, Limited (INDAL),
- June 2002 – December 2003 – Executive Officer at India Foils Limited,
- From the end of December 2003 to June 2005 – Sales and Marketing Director at Mittal Steel Galati S.A., Romania,

- from June 2005 – Member of the Management Board, Sales and Marketing Director at Mittal Steel Poland S.A.
- from March 2008: Chief Executive Officer of ArcelorMittal Ostrava
- since June 2009 until the present moment: Chief Executive Officer of ArcelorMittal Poland S.A
- since January 2012 until the present: Chairman of the BOD of ArcelorMittal Poland, CEO of FCE Business Division East

Tomasz Plaskura – graduate of the Silesian University of Technology in Gliwice in the study areas of Mechanics and Mechanical Engineering.

From the very beginning of his professional career, he was involved in sales, working as a Commercial Director at the Flender AG company, later in the Złomrex Group, jointly performing the functions of the Management Board Member and Chairman of the Group's entities' Supervisory Boards.

He joined the ArcelorMittal Group in 2008 and occupied a position of the Europe North-East Regional Trading Director.

In 2009 he occupied the position of the Sales and Marketing Director of the ArcelorMittal Eastern Division. At the same time, since May 2009 he has been a Member of the ArcelorMittal FCE Poland Sp. z o.o. Management Board.

The Member does not pursue activities competitive to the Issuer.

The legal basis underlying the report: par. 5 subpar. 1 item 22 and par. 28 of the Regulation of the Minister of Finance as of 19 February 2009 regarding current and periodic information disclosed by issuers of securities and equivalence conditions for information disclosures required by the legal provisions of non-member states (Journal of Laws No 33 item 259).