

## Current Report CR No 16 - Notification on the transaction carried out by a person discharging managerial duties (5.10.2022)

The Management Board of Stalprodukt S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 5 October 2022, the Company received a notification pursuant to art. 19 par. 1 of the Regulation of the European Parliament (MAR Regulation), informing on the sale of Stalprodukt S.A shares by a person discharging managerial duties, i.e. Mr. Stanisław Kurnik, the Member of the Issuer's Supervisory Board.

In the attachment to this report, the Issuer provides the above-mentioned notification.

Legal basis:

Art. 19 par. 3 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.

### Notification of transactions referred to in Article 19 paragraph 1 of MAR Regulation

<b>1</b>	<b>Data of the person discharging managerial duties/person closely related thereto</b>	
a)	Name/Surname	Stanisław Kurnik
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	The Member of the Stalprodukt's Supervisory Board
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 S.A.
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	Preference registered share ISIN PLSTLPD00025
b)	Type of Transaction	Share disposal
c)	Price and Volume	<b>price</b>
		<b>250.00 PLN</b>
d)	Compiled Information – Total volume – Price	<b>volume</b>
		<b>1,900</b> <b>250.00 PLN</b>
e)	Date of transaction	2022-10-05
f)	Place of transaction	Outside the regulated market