

Current Report (CR) No 17 – List of Shareholders Entitled to at Least 5% of Votes at the Ordinary General Meeting of Shareholders (29.06.2016)

In accordance with art. 70 subpar. 3 of the Law on Public Offering and Conditions Governing and Introduction of Financial Instruments to Organized Trading System and Public Companies, the Management Board of Stalprodukt S.A., herewith, discloses the list of shareholders entitled to, at least, 5 % of the total number of votes at the Ordinary General Meeting of Shareholders, which was held on 20 June 2016:

- STP Investment S.A. was entitled to 5,793,241 votes, which accounted for 56.67 % of the number of votes at the Ordinary General Meeting of Shareholders and 32.32 % of the total number of votes,
- ArcelorMittal Poland S.A. based in Katowice was entitled to 1,576,465 votes, which accounted for 15.42 % of the number of votes at the Ordinary General Meeting of Shareholders and 8.80 % of the total number of votes,
- Stalprodukt Profil S.A. was entitled to 976,109 votes, which accounted for 9.55 % of the number of votes at the Ordinary General Meeting of Shareholders and 5.45 % of the total number of votes,
- Piotr Janeczek was entitled to 574,325 votes, which accounted for 5.62 % of the number of votes at the Ordinary General Meeting of Shareholders and 3.20 % of the total number of votes,