

Current Report No 17 - Disposal of shares by a person closely associated with the President of the Issuer's Management Board (2.10.2020)

The Management Board of STALPRODUKT S.A. (hereinafter referred to as the "Issuer", "Company") announces that on 2 October 2020 the Company received a notification pursuant to Article 19.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the "MAR"), informing about the disposal of the Issuer's shares by STP Investment S.A. as a person closely associated with the President of the Issuer's Management Board, i.e. Mr. Piotr Janeczek.

The above notification has been attached by the Issuer.

Bochnia, 2 October 2020

Notification of transactions by persons with managerial duties and persons closely associated with them, and for the purpose of making such transactions public¹

1	Details of the person with managerial duties/person closely associated with them	
a)	Name/Surname	<i>STP INVESTMENT S.A. with its registered office in Bochnia</i>
2	Reason for notification	
a)	Position/status	<i>the notification refers to a person closely associated with the following persons with managerial duties in STALPRODUKT S.A., i.e.: Piotr Janeczek – President of the Management Board</i>
b)	Original notification/change	<i>Original notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>STALPRODUKT SPÓŁKA AKCYJNA</i>
b)	LEI	<i>259400G3VZSFRY2L7050</i>
4.1	Transaction details: this box must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions were carried out	
a)	Description of the financial instrument, type of instrument Identification code	1) Registered preferred shares PLSTLPD00025

¹ Sent to the Polish Financial Supervision Authority to the following address: notyfikacje.art.19mar@knf.gov.pl and to the Company

b)	Transaction type	Disposal by way of contribution to a commercial law company The transactions are not related to the execution of share option programmes.	
c)	Price and volume	Price	Volume
		Not applicable (contribution in kind): Volume: 1) 300,000 (PLSTLPD00025)	
d)	Summary information - Total volume - Price	300,000 Not applicable	
e)	Transaction date	29/09/2020	
f)	Place of transaction	Outside turnover	

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Lucyna Janeczek