

## **RB 17 - Disposal of shares by a person closely related to a Member of the Issuer's Supervisory Board**

The Management Board of STALPRODUKT S.A. (hereinafter referred to as the "Issuer", "Company") announces that on October 7, 2022, the Company received a notification pursuant to Art. 19 paragraph 1 of the Regulation of the European Parliament and of the Council (EU) No. 596/2014 of April 16, 2014 on market abuse (MAR Regulation), informing about the sale on October 4, 2022, the Issuer's shares by ArcelorMittal Poland S.A., as a person closely related to the person discharging managerial responsibilities for the Issuer, i.e. Member of the Supervisory Board of the Company, Mr. Sanjay Samaddar.

The Issuer is enclosing the above 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	ArcelorMittal Poland S.A.
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	A person closely related to a person discharging managerial responsibilities – Sanjay Samaddar – President of the 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	Registered share (with preference) ISIN PLSTLPD00025
b)	Type of Transaction	Share disposal
c)	Price and Volume	<b>price</b>
		<b>volume</b>
		<b>250.00 PLN</b>
		<b>57,933</b>
d)	Compiled Information – Total volume – Price	<b>57,933</b>
		<b>250.00 PLN</b>
e)	Date of transaction	<b>2022-10-04</b>
f)	Place of transaction	Outside the regulated market

a)	Description of financial instrument, Type of instrument Identification Code	Registered share (without preference) ISIN PLSTLPD00033	
b)	Type of Transaction	Share disposal	
c)	Price and Volume	<b>price</b>	<b>volume</b>
		<b>250.00 PLN</b>	<b>59,254</b>
d)	Compiled Information – Total volume – Price		<b>59,254</b> <b>250.00 PLN</b>
e)	Date of transaction	<b>2022-10-04</b>	
f)	Place of transaction	Outside the regulated market	