

Current Report CR No 19 – Tender offer to purchase shares of Stalprodukt Spółka Akcyjna (confidential information disclosed on 16 November 2022, at 08:35 hrs.)

Acting on the basis of the authorization granted by the General Meeting of Stalprodukt S.A. (Resolution No. XLI/14/2022 of 23 June 2022 regarding the acquisition by the Company of its own shares for redemption), the Management Board of Stalprodukt S.A. publishes the text of the "Tender offer of purchase shares of Stalprodukt Spółka Akcyjna (2nd Tranche)", which is included in the appendix.

Legal basis: Art. 17 par. 1 of the Market Abuse Regulation of the European Parliament and the (EU) Council No 596/2014 as of 16 April 2014 r. (Market Abuse Regulation MAR) 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.