

Current Report (CR) No 1 – Submission dates for periodic reports to be disclosed in 2016 (12.01.2016)

According to par. 103 subpar. 1 of the Regulation of the Minister of Finance as of 19 February 2009 regarding current and periodic information disclosed by issuers of securities and equivalence conditions for information disclosures required by the legal provisions of non-member states (Journal of Laws as of 2009, No 33, item 259 with subsequent amendments), the Management Board of Stalprodukt S.A., provides herewith submission dates for periodic reports to be disclosed to the public in 2016:

- Consolidated quarterly reports containing quarterly financial information:
 - for 4th quarter of 2015 – **23.02.2016**
 - for 1st quarter of 2016 – **13.05.2016**
 - for 3rd quarter of 2016 – **14.11.2016**

- Consolidated 2016 semi-annual report containing entity's abridged half-year financial report – **30.08.2016**
- Annual Report 2015 – **27.04.2016**
- Consolidated Annual Report 2015 – **27.04.2016**