

Current Report (CR) No 1 – Submission dates for periodic reports to be disclosed in 2019 (29.01.2019)

According to par. 80 subpar. 1 of the Regulation of the Minister of Finance as of 29 March 2018 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 (“Regulation”) (Journal of Laws 2018, item 757), the Management Board of Stalprodukt S.A. (“Company”), provides herewith submission dates for periodic reports to be disclosed to the public in 2019:

1. Quarterly reports:

Consolidated quarterly reports for 4th quarter of 2018 – **28 February 2019**

Consolidated quarterly reports for 1st quarter of 2019 – **15 May 2019**

Consolidated quarterly reports for 3rd quarter of 2019 – **15 November 2019**

2. Half-year report:

Consolidated report for 1st half-year of 2019 – **30 August 2019**

3. Annual Reports:

Annual Report 2018 – **30 April 2019**

Consolidated Annual Report 2018 – **30 April 2019**

4. Consolidated report on payments to public administration - **30 April 2019.**

At the same time, the Management Board of the Company announces that:

1) in accordance with § 62 section 1 of the Regulation, the Company will not submit separate standalone quarterly reports, and consolidated quarterly reports will contain quarterly financial information;

2) in accordance with § 62 section 3 of the Regulation, the Company will not submit a separate standalone semi-annual report, and the consolidated semi-annual report will contain half-year condensed financial statement together with the independent auditor’s report on the review of this financial report;

3) in accordance with § 79 section 2 of the Regulation, the Company will not submit the consolidated quarterly report for the second quarter of 2019.