

## **Current Report (CR) No 24 – Appointment of the Audit Committee (20.10.2017)**

The Management Board of Stalprodukt S.A. („Company”, „Issuer”) herewith discloses to the public that in connection with appointing on 19 October 2017 new Members of the Company’s Supervisory Board for the new term (Current report no. 23/2017), today, i.e. on 20 October 2017, the Supervisory Board elected from among its members a new Audit Committee consisting of the following persons:

Mrs. Agata Sierpińska-Sawicz – Chairman

Mr Stanisław Stańdo – Vice-Chairman

Mr Janusz Bodek – Member

The Management Board of Stalprodukt S.A. discloses also that during the first meeting, the Audit Committee accepted a document entitled “The policy and procedure of appointing the auditing company and the policy of providing additional services by the auditing company, entities associated with the auditing company or member of its network in Stalprodukt S.A.”.