

Current Report (CR) No 25 – List of Shareholders Entitled to at Least 5% of Votes at the Extraordinary General Meeting (25.10.2017)

In accordance with art. 70 subpar. 3 of the Law on Public Offering and Conditions Governing and Introduction of Financial Instruments to Organized Trading System and Public Companies, the Management Board of Stalprodukt S.A., herewith, discloses the list of shareholders entitled to, at least, 5 % of the total number of votes at the Extraordinary General Meeting, which was held on 19 October 2017:

- STP Investment S.A. was entitled to 5,875,691 votes, which accounted for 59.54 % of the number of votes at the Extraordinary General Meeting and 48.17 % of the total number of votes,
- Stalprodukt Profil S.A. was entitled to 1,097,608 votes, which accounted for 11.12 % of the number of votes at the Extraordinary General Meeting and 9.00 % of the total number of votes,
- ArcelorMittal Sourcing a société en commandite par actions was entitled to 1,066,100 votes, which accounted for 10.80 % of the number of votes at the Extraordinary General Meeting and 8.74 % of the total number of votes,
- Piotr Janeczek was entitled to 574,913 votes, which accounted for 5.83 % of the number of votes at the Extraordinary General Meeting and 4.71 % of the total number of votes,