

## **Current Report (CR) No 26 – Resignation of Supervisory Board Member (31.10.2017)**

The Management Board of Stalprodukt S.A. („Company”, „Issuer”) herewith discloses to the public that today, i.e. on 31 October 2017, the Issuer received a letter from Mr. Stanisław Stańdo informing about his resignation from the position of Supervisory Board Member of Stalprodukt S.A., effective as of 31 October 2017. According to the letter, this decision was motivated by personal reasons.

The Management Board of Stalprodukt S.A. discloses as well that Mr. Stanisław Stańdo served also as Vice-Chairman of the Audit Committee, functioning within Supervisory Board.

The legal basis underlying the report: par. 5 subpar. 1 item 21 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.