

Current Report (CR) No 28 – Draft Resolutions of the Extraordinary General Meeting (3.11.2017)

The Stalprodukt S.A. Management Board, herewith, discloses to the public the content of draft resolutions of the Extraordinary General Meeting, which will be held in Bochnia on 30 November 2017.

**DRAFT RESOLUTION N° XXXVI/1/2017
of the Extraordinary General Meeting Stalprodukt S.A. in Bochnia to be held on 30 November 2017 concerning the election of the Chairman of the Meeting.**

The Extraordinary General Meeting of Stalprodukt S.A. in Bochnia, acting pursuant to Article 409 par. 1 of the Code of Commercial Companies adopts the following resolution:

§1

The Extraordinary General Meeting electsas the Chairman of the Extraordinary General Meeting.

§2

The Resolution takes effect on the day of adoption.

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

**DRAFT RESOLUTION N° XXXVI/2/2017
Of the Extraordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 30 November 2017 concerning the adoption of the agenda.**

The Extraordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Extraordinary General Meeting adopts the agenda which was included in the Announcement on the Extraordinary General Meeting published on the Company's web-site www.stalprodukt.com.pl/investor-relations/annual-general-meeting-of-shareholders on 3 November 2017.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

DRAFT RESOLUTION N° XXXVI/3/2017
of the Extraordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 30 November 2017 concerning the election of the Ballot Counting Committee of the Extraordinary General Meeting of Stalprodukt S.A. in Bochnia.

The Extraordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Ballot Counting Committee:

1.
2.
3.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

DRAFT RESOLUTION N° XXXVI/4/2017
of the Extraordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 30 November 2017 concerning the election of the Resolutions Committee of the Extraordinary General Meeting of Stalprodukt S.A. in Bochnia.

The Extraordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Resolutions Committee:

1.
2.
3.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

DRAFT RESOLUTION N° XXXVI/5/2017
of the Extraordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia of 30 November 2017 regarding the dismissal of the Supervisory Board's member.

Pursuant to art. 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 of the Company's Articles – the Stalprodukt S.A. Extraordinary General Meeting, herewith, resolves as follows:

§1

The Extraordinary General Meeting dismisses Mr. Stanisław Stańdo from the function of the Company's Supervisory Board's member.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Passing a resolution results from resignation by a Supervisory Board Member from the position held as well as necessity to complement the composition of Supervisory Board to 5 persons – according to Resolution no. XXXV/9/2017 of Extraordinary General Meeting of Stalprodukt S.A. based in Bochnia of 19 October 2017 with regard to determining the number of Supervisory Board members, and the provisions of Act of 11 May 2017 on statutory auditors, auditing companies, and public supervision.

DRAFT RESOLUTION N° XXXVI/6/2017
of the Extraordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia of 30 November 2017 regarding the election of the Supervisory Board's member.

Pursuant to art. 385 par. 1 of the Code of Commercial Companies and par. 24 subpar. 1 of the Company's Articles – the Stalprodukt S.A. Extraordinary General Meeting, herewith, resolves as follows:

§1

The Extraordinary General Meeting elects Mr./Ms.to serve as a member of the Supervisory Board.

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting