

## **Current Report (CR) No 29 – Appointment of Managing Officers (28.07.2016)**

The Stalprodukt S.A. Management Board, hereby, discloses that this day, i.e. 28 July 2016, they appointed Mr. Łukasz Mentel to become the Member of the Management Board, for a three-year tenure, until the day on which the Ordinary General Meeting of Shareholders of Stalprodukt S.A., approving the Financial Report for the year 2018, will be held.

Łukasz Mentel – aged 39, of higher technical qualification, graduate of the AGH University of Science and Technology in Cracow, Faculty of Energy and Fuels and Faculty of Management.

### Postgraduate Courses and Studies:

- MBA studies, the Kozminsky University in Warsaw and Bradford University,
- Chief Accountant's Course, Polish Accountants Association,
- Postgraduate IAS/IFRS studies in "corporate financial reporting" Accountancy and Taxes Institute,
- Tax Experts and Advisers Study Center, Tax Studies Institute.

### Employment History:

- from 2002 to 2003: Kredyt Bank S.A. Restructuring and Debt Collection Department in the Credit Risk Division,
- from 2003 to 2005: Cukier Królewski Sp. z o.o. [*cf. Royal Sugar Ltd.*] Receivables Management Specialist,
- from 2005 until the present: employed at Stalprodukt S.A. At the positions:
  - 02.2005 –12.2013: Manager of the Finance and Risk Management Department
  - 01.2014 until the present: Financial Director – Proxy.

Mr. Łukasz Mentel does not pursue activities competitive to the Issuer.

The legal basis underlying the report: par. 5 subpar. 1 item 22 and par. 28 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 (Journal of Laws No 33 item 259).