

Current Report (CR) No 29 – Resolutions adopted by the Extraordinary General Meeting (30.11.2017)

In accordance with Article 38 par. 1 subpar. 5 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the legal regulations of a non-member state, the Stalprodukt S.A. Management Board, herewith, discloses resolutions adopted at the Extraordinary General Meeting of Shareholders on 30 November 2017.

**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 elects Grzegorz Kryplewski as 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/

Number of shares on which valid votes were cast - 4 193 818
Percentage share of the a.m. shares in the share capital - 50,25
Total number of valid votes - 8 387 634, including:
- in favour of the resolution - 8 387 634 votes
- against the resolution – 0 votes.
- abstained – 0 votes.

**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.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 823
Percentage share of the a.m. shares in the share capital - 50,25
Total number of valid votes - 8 387 644, including:
- in favour of the resolution - 8 387 644 votes
- against the resolution – 0 votes.
- abstained – 0 votes.

**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. Eugeniusz Dziadoń
2. Jan Musiał
3. Jerzy Romanek

§2

The Resolution takes effect on the day of adoption.

.....
Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 823
Percentage share of the a.m. shares in the share capital - 50,25
Total number of valid votes - 8 387 644, including:
- in favour of the resolution - 8 387 644 votes
- against the resolution – 0 votes.
- abstained – 0 votes.

**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. Julianna Kaczor
2. Tadeusz Piekarz
3. Tadeusz Basiaga

§2

The Resolution takes effect on the day of adoption.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 823
Percentage share of the a.m. shares in the share capital - 50,25
Total number of valid votes - 8 387 644, including:
in favour of the resolution - 8 387 644 votes
against the resolution – 0 votes.
abstained – 0 votes.

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

Number of shares on which valid votes were cast - 4 193 823
Percentage share of the a.m. shares in the share capital - 50,25
Total number of valid votes - 8 387 644, including:
- in favour of the resolution - 8 379 024 votes
- against the resolution – 8 620 votes.
- abstained – 0 votes.

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. Romuald Talarek to serve as a member of the Supervisory Board.

§2

The Resolution takes effect on the day of adoption.

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Chairman of the General Meeting

Number of shares on which valid votes were cast - 4 193 823

Percentage share of the a.m. shares in the share capital - 50,25

Total number of valid votes - 8 387 644, including:

- in favour of the resolution - 8 323 385 votes
- against the resolution – 64 259 votes.
- abstained – 0 votes.