

## **Current Report CR No 31 – Changes in Audit Committee (30.11.2017)**

The Management Board of Stalprodukt S.A. ("Company") discloses to the public that, in connection with the resignation filed by Mr. Stanisław Stańdo to no longer serve as the Member of the Supervisory Board (also discharging the duties of the Audit Committee Vice-Chairman), as of today, (i.e. 30 November 2017), the Company's Extraordinary General Meeting supplemented the panel of the Supervisory Board, appointing Mr. Romuald Talarek as its Member. Moreover, Mr. Janusz Bodek has also filed his resignation as a Member of the Audit Committee.

In connection with the above, Supervisory Board has introduced some changes in the Audit Committee's composition to continue work in the following panel:

Mrs. Agata Sierpińska-Sawicz – Chairman

Mr. Romuald Talarek – Vice-Chairman

Ms. Magdalena Janeczek – Member