

Current Report CR No 34 - Notification on the transaction carried out by a person closely related to the person discharging managerial duties (28.10.2016)

The Management Board of STALPRODUKT S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 28 October 2016, the Company received a notification pursuant to art. 19 par. 1 of the Regulation of the European Parliament and the Council (EU) No 596/2014 dated 16 April 2014, regarding market abuse and repealing the Directive 2003/6/EC of the European Parliament and the Council as well as Directives of the EU Commission: 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR Regulation), informing on the acquisition of STALPRODUKT S.A shares by a person closely related to the President of the Issuer's Management Board.

According to the received notification, on 25 October 2016 STP INVESTMENT S.A. – a person closely related to Mr. Piotr Janeczek, President of the Issuer's Management Board, acquired the total of 2,896 Issuer's shares for the total price of PLN 955,680.00, i.e. PLN 330.00 per share, resulting from the settlement of tenders submitted further to the Call for Tenders announced pursuant to art. 73 of the Act on Public Offers and Financial Instruments Introduction to Public Trading.

Legal basis: Art. 19 par. 3 of the MAR Regulation.

Below - the above mentioned notification.

Notification on the transactions carried out by the persons discharging managerial duties and persons closely related thereto, aimed at disclosing the same to the public¹

1	Data of the person discharging managerial duties/person closely related thereto							
a)	Name/Surname	<i>STP INVESTMENT S.A.</i>						
2	Reason for notification							
a)	Position/status	<i>the notification concerns a person closely related to the person discharging the Issuer's managerial duties, i.e. Mr.Piotr Janeczek – President of the Stalprodukt S.A. Management Board</i>						
b)	Original notification/referenced as	<i>Original notification</i>						
3	Data of the issuer, participant of the share issue authorizations market, auction platform, person in charge of the auction or monitoring the auction							
a)	Name	<i>STALPRODUKT SPÓŁKA AKCYJNA</i>						
b)	LEI	<i>NONE</i>						
4	Detailed information concerning the transaction: this box should be filled for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place at which the transaction was carried out							
a)	Description of financial instrument, Type of instrument Identification Code	Registered shares marked with the code ISIN PLSTLPD00033: acquired in the number of 1,355 Registered shares marked with the code ISIN: PLSTLPD00025: acquired in the number of 1,541						
b)	Type of Transaction	Acquisition of shares resulting from the settlement of tenders submitted further to the Call for Tenders announced pursuant to art. 73 of the Act on Public Offers and Financial Instruments Introduction to Organized Trading . The transactions are not connected with any share option programs.						
c)	Price and Volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>PLN 330.00 x</td> <td>1,355</td> </tr> <tr> <td>PLN 330.00 x</td> <td>1,541</td> </tr> </tbody> </table>	Price	Volume	PLN 330.00 x	1,355	PLN 330.00 x	1,541
Price	Volume							
PLN 330.00 x	1,355							
PLN 330.00 x	1,541							
d)	Compiled Information							
	- Total volume	2896						
	- Price	PLN 955680.00						
e)	Date of transaction	2016-10-25						
f)	Place of transaction	Outside trading system						

¹ Sent to Financial Supervision Commission: notyfikacje.art.19mar@knf.gov.pl and to the Company