

Current Report CR No 37 - 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 sale of STALPRODUKT S.A shares by a person closely related to the Member of the Issuer's Supervisory Board.

According to the received notification, on 25 October 2016 ArcelorMittal Poland S.A. – a person closely related to Sanjay Samaddar – Member of the Issuer's Supervisory Board, sold the total of 1,446 Issuer's shares for the total price of PLN 477,180.00, 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 of transaction / ~~transactions~~ referred to
in Article. 19 paragraph. 1 Regulation MAR**

1	Data of the person discharging managerial duties/person closely related thereto					
a)	Name/Surname	ArcelorMittal Poland S.A. Al. Piłsudskiego 92 41-308 Dąbrowa Górnicza				
2	Reason for notification					
a)	Position/status	The notification concerns a person closely related (ArcelorMittal Poland S.A.) to the person discharging the Issuer's managerial duties (Stalprodukt S.A.). The person discharging managerial duties for the Issuer: Sanjay Samaddar – Member of Stalprodukt S.A. Supervisory Board and, at the same time, President of the ArcelorMittal Poland S.A. Management Board.				
b)	Original notification/referenced as	Original notification				
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	Stalprodukt S.A. ul. Wygoda 69 32-700 Bochnia				
b)	LEI	259400G3YZSFRY2L7050				
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 non-preference dematerialized share, non-admitted to organized trading ISIN PLSTLPD00033				
b)	Type of Transaction	Disposal in response to the Call for Tenders concerning the sale of shares of Stalprodukt S.A.				
c)	Price and Volume	<table border="1"> <tr> <td>Price</td> <td>Volume</td> </tr> <tr> <td>PLN 330.00 x</td> <td>1,446</td> </tr> </table>	Price	Volume	PLN 330.00 x	1,446
Price	Volume					
PLN 330.00 x	1,446					
d)	Compiled Information - Total volume - Price	1446 PLN 477180.00				
e)	Date of transaction	2016-10-25				
f)	Place of transaction	Outside trading system				