

Current Report CR No 3 - Notification on the transaction carried out by a person closely related to the person discharging managerial duties (27.01.2017)

The Management Board of Stalprodukt S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 27 January 2017, 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 discharging managerial duties – Mr. Janusz Bodek, the Member of the Issuer's Supervisory Board.

According to the received notification, on 25 January 2017 Mr. Janusz Bodek, the Member of the Issuer's Supervisory Board sold the total of 666 Issuer's shares at an average price of PLN 581.65.

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

Below - the above mentioned notification.

**Notification of 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	Janusz Bodek																																																														
2	Reason for notification																																																															
a)	Position/status	The Member of the Stalprodukt's Supervisory 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.																																																														
b)	LEI	259400G3VZSFRY2L7050																																																														
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	Bearer dematerialized share ISIN PLSTLPD00017																																																														
b)	Type of Transaction	Share disposal																																																														
c)	Price and Volume	<table border="1"> <thead> <tr> <th>price</th> <th>volume</th> </tr> </thead> <tbody> <tr><td>575,00 PLN</td><td>14</td></tr> <tr><td>575,00 PLN</td><td>12</td></tr> <tr><td>575,00 PLN</td><td>5</td></tr> <tr><td>575,60 PLN</td><td>6</td></tr> <tr><td>576,00 PLN</td><td>6</td></tr> <tr><td>577,00 PLN</td><td>18</td></tr> <tr><td>578,00 PLN</td><td>9</td></tr> <tr><td>580,00 PLN</td><td>2</td></tr> <tr><td>580,00 PLN</td><td>97</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>2</td></tr> <tr><td>580,00 PLN</td><td>1</td></tr> <tr><td>580,00 PLN</td><td>1</td></tr> <tr><td>580,00 PLN</td><td>2</td></tr> <tr><td>580,00 PLN</td><td>2</td></tr> <tr><td>580,00 PLN</td><td>1</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>5</td></tr> <tr><td>580,00 PLN</td><td>5</td></tr> <tr><td>580,00 PLN</td><td>3</td></tr> <tr><td>580,00 PLN</td><td>55</td></tr> <tr><td>580,05 PLN</td><td>36</td></tr> <tr><td>581,00 PLN</td><td>3</td></tr> <tr><td>581,00 PLN</td><td>47</td></tr> <tr><td>582,00 PLN</td><td>10</td></tr> </tbody> </table>	price	volume	575,00 PLN	14	575,00 PLN	12	575,00 PLN	5	575,60 PLN	6	576,00 PLN	6	577,00 PLN	18	578,00 PLN	9	580,00 PLN	2	580,00 PLN	97	580,00 PLN	3	580,00 PLN	2	580,00 PLN	1	580,00 PLN	1	580,00 PLN	2	580,00 PLN	2	580,00 PLN	1	580,00 PLN	3	580,00 PLN	3	580,00 PLN	3	580,00 PLN	3	580,00 PLN	3	580,00 PLN	3	580,00 PLN	5	580,00 PLN	5	580,00 PLN	3	580,00 PLN	55	580,05 PLN	36	581,00 PLN	3	581,00 PLN	47	582,00 PLN	10
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		582,00 PLN	2
		582,00 PLN	8
		582,00 PLN	54
		585,00 PLN	11
		585,00 PLN	5
		585,00 PLN	6
		585,00 PLN	5
		585,00 PLN	5
		585,00 PLN	1
		585,00 PLN	190
		585,00 PLN	3
		585,00 PLN	5
d)	Compiled Information		
	– Total volume	666	
	– Price	581,65 PLN	
e)	Date of transaction	2017-01-25	
f)	Place of transaction	GPW, XWAR	