

**Current Report (CR) No 3 – Management Board’s Declaration on dividend disbursement from the profit generated in 2018 (confidential information disclosed on 30th April 2019, at 12:10 hrs.).**

The Stalprodukt S.A. Management Board informs that yesterday it adopted a resolution on the proposed distribution of profit for the year 2018, including the dividend disbursement. In accordance to this proposal, the Company allocated for dividend payment amount of PLN 27 901 335.00, i.e. PLN 5.00 per 1 share.

**Legal Basis:**

Art. 17 par. of the Market Abuse Regulation of the European Parliament and the (EU) Council No 596/2014 as of 16 April 2014 r. (Market Abuse Regulation MAR) 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.