

Current Report CR No 41 - Notification on the transaction carried out by a person closely related to the person discharging managerial duties (22.12.2016)

The Management Board of STALPRODUKT S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 22 December 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 President of the Issuer's Management Board.

According to the received notification, on 20 December 2016 STP INVESTMENT S.A. – a person closely related to Mr. Piotr Janeczek, President of the Issuer's Management Board, sold in an off session block transaction the total of 50,000 Issuer's shares for the total price of PLN 25,000,000.00, i.e. PLN 500.00 per share.

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
(in accordance with Art. 1 par. 1 of MAR Regulation)**

1	Data of the person discharging managerial duties/person closely related thereto					
a)	Name/Surname	<i>STP INVESTMENT S.A. ul. Wygoda 69 32-700 Bochnia</i>				
2	Reason for notification					
a)	Position/status	<i>The notification concerns a person closely related (STP Investment S.A.) to the person discharging the Issuer's managerial duties, i.e. Mr. Piotr Janeczek – President of the Stalprodukt S.A. Management Board. Mr Piotr Janeczek, the person discharging the Issuer's managerial duties, is at the same time president of STP Investment S.A.</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	<i>Bearer dematerialized share, non-admitted to organized trading ISIN PLSTLPD00017</i>				
b)	Type of Transaction	<i>Share disposal – off session block transaction</i>				
c)	Price and Volume	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Price</td> <td style="width: 30%;">Volume</td> </tr> <tr> <td>PLN 500.00</td> <td>50,000</td> </tr> </table>	Price	Volume	PLN 500.00	50,000
Price	Volume					
PLN 500.00	50,000					
d)	Compiled Information					
	- Total volume	<i>50,000</i>				
	- Price	<i>500.00</i>				
e)	Date of transaction	<i>2016-12-20</i>				
f)	Place of transaction	<i>XWAR – GPW stock market</i>				