

Current Report (CR) No 4 – Management Board’s Declaration on dividend disbursement from the profit in respect of 2017 (20.04.2018)

The Stalprodukt S.A. Management Board informs that, yesterday it adopted a resolution on the proposed distribution of profit for the year 2017, including the dividend disbursement. In accordance with this proposition, the dividend will be PLN 3.00 per share.

Moreover, the Company informs that, pursuant to Art. 382 § 3 of the Code of Commercial Companies, the present motion shall be furthered to the Company’s Supervisory Board for an opinion to be expressed thereon. The final decision on the distribution of profit for the reporting year 2017 shall be taken by the Company’s General Meeting.

Legal Basis:

Article 38 par. 1 subpar. 7 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the legal regulations of a non-member state.