

**Current Report (CR) No 4 – Management Board’s Declaration on dividend disbursement from the profit generated in 2020 (confidential information disclosed on 30th April 2021, at 21:53 hrs.)**

Management Board of Stalprodukt S.A. ("Company") informs that today it adopted a resolution on the proposed profit distribution for 2020 in the amount of PLN 54,853,411.16. According to this proposal:

- the Company will pay a dividend in the amount of PLN 33,481,602, which means PLN 6 per share,
- the remaining part of the profit in the amount of PLN 21,361,809.16 will be allocated to the reserve capital.

The proposed dividend constitutes 61.0% of the profit generated in 2020, which exceeds the upper level of the declared dividend payment policy (15-25% of standalone profit). At the same time, it should be remembered that due to the uncertainty related to the outbreak of the COVID-19 pandemic, in 2020 the Management Board did not recommend a dividend payment from the profit for 2019.

**Legal Basis:**

Art. 17 par. 1 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.