

**Current Report CR No 5 - Notification on the transaction carried out by a person closely related to the person discharging managerial duties (3.03.2017)**

The Management Board of Stalprodukt S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 3 March 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 acquisition 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 1 March 2017 STP Investment S.A. – a person closely related to Mr. Piotr Janeczek, President of the Issuer's Management Board, acquired of 1,000 Issuer's shares for price of PLN 330.00 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, aimed at disclosing  
the same to the public**

<b>1</b>	<b>Data of the person discharging managerial duties/person closely related thereto</b>		
a)	Name/Surname	STP Investment S.A. ul. Wygoda 69 32-700 Bochnia	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	The notification concerns a person closely related to the person discharging the Issuer's managerial duties, i.e. Mr. Piotr Janeczek – President of the Stalprodukt S.A. Management Board	
b)	Original notification/referenced as	Original notification	
<b>3</b>	<b>Data of the issuer, participant of the share issue authorizations market, auction platform, person in charge of the auction or monitoring the auction</b>		
a)	Name	Stalprodukt Spółka Akcyjna	
b)	LEI	259400G3VZSFRY2L7050	
<b>4</b>	<b>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</b>		
a)	Description of financial instrument, Type of instrument Identification Code	Registered non-preference dematerialized share, non-admitted to organized trading ISIN PLSTLPD00025	
b)	Type of Transaction	Acquisition of shares	
c)	Price and Volume	Price	Volume
		PLN 330.00	1,000
d)	Compiled Information - Total volume - Price	1,000 PLN 330.00	
e)	Date of transaction	2017-03-01	
f)	Place of transaction	Outside trading system	