

Current Report (CR) No 5 – Changed date of publication of the Annual Periodic Report for the year 2017 (20.04.2018)

The Stalprodukt S.A. Management Board informs that, as of today, it has taken a decision changing the date of publication of the Annual Periodic Report for the year 2017, disclosed to the public in the Current Report No 1/2018 dated 10 January 2018.

The date of publication of the Periodic Report for the year 2017 is changed from 30 April 2018 (Monday) to 27 April 2018 (Friday).

The publication dates of the remaining periodic reports in 2018 remain unchanged.

Legal Basis:

Article 103 par. 2 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.