

CR No 5 - Resignation of the managing person (28.04.2020 r.)

The Management Board of Stalprodukt S.A. (The "Company") informs that today, i.e. on 28 April 28 2020, the Company's headquarters received, via the Chairman of the Supervisory Board, a letter from Mr. Józef Ryszka on resignation from the function of a Member of the Company's Management Board with effect as of 29 April 2020.

As the reason for resignation, Mr. Józef Ryszka stated reaching retirement age and acquiring the right to retire.

The legal basis underlying the report: par. 5 subpar. 5 of the Regulation of the Minister of Finance as of 29 March 2018 regarding current and periodic information disclosed by issuers of securities and equivalence conditions for information disclosures required by the legal provisions of non-member states (Journal of Laws 2018, item 757).