

Current Report CR No 7 - Notification on the transaction carried out by a person closely related to the person discharging managerial duties (27.04.2017)

The Management Board of Stalprodukt S.A. (hereinafter referred to as the "Issuer", "Company") informs that on 27 April 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 sale of Stalprodukt S.A shares by a person closely related to the President of the Issuer's Management Board - STP Investment S.A. sold of 300 Issuer's shares for price of PLN 600.00 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

1	Data of the person discharging managerial duties/person closely related thereto		
a)	Name/Surname	STP Investment S.A.	
2	Reason for notification		
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	
3	Data of the issuer, participant of the share issue authorizations market, auction platform, person in charge of the auction or monitoring the auction		
a)	Name	Stalprodukt Spółka Akcyjna	
b)	LEI	259400G3VZSFRY2L7050	
4	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		
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	Bearer dematerialized share PLSTLPD00017	
c)	Price and Volume	Price	Volume
		PLN 600.00	300
d)	Compiled Information - Total volume - Price	300 PLN 600.00	
e)	Date of transaction	2017-03-08	
f)	Place of transaction	GPW, XWAR	