

Current Report (CR) No 7 – Announcement on the Ordinary General Meeting of Stalprodukt S.A. (27.05.2021)

The Management Board of Stalprodukt Spółka Akcyjna based in Bochnia, herewith convenes an Ordinary General Meeting on 15 June 2020 at 10.00 o'clock, at the Company's seat in Bochnia, 69 Wygoda Street. The announcement on convening the general meeting and the draft resolutions are given below.

[Announcement on the Ordinary General Meeting of Stalprodukt S.A.](#)

[Draft Resolutions of the Ordinary General Meeting](#)

Legal Basis:

Article 19 par. 1 subpar. 1 and 2 of the Regulation of the Minister of Finance dated 29 March 2018 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.