

Current Report (CR) No 9 – Notice of Transaction of the Company Proxy (18.05.2016)

Stalprodukt S.A. Management Board based in Bochnia, herewith, informs that today, that is on 18 May 2016, the Company was notified by the Company Proxy, pursuant to Art. 160 par. 1 subpar 1) of the Trading in Financial Instruments Act as of 29 July 2005 (Journal of Laws 2005 No 183, item 1538 as amended) (hereinafter referred to as the „Trading Act”). The Company Proxy informed that, on 17 May 2016 concluded a purchase transaction of 100 (one hundred) ordinary bearer shares, the issuer of which is the Company, of nominal value PLN 2.00 each (in words: two zlotys 00/100), at the average price of PLN 295 per share.

The above transaction was concluded as a block transaction on the regulated market run by the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A).