

**Proxy's Form
For STALPRODUKT S.A.
The Ordinary General Meeting
as of 19 June 2019**

Shareholder's particulars:

Name and Surname/Company:

Address:

Identity Card Series and Number/ National Court Register Number:

(cf. Company Reg. No:)

PESEL Personal Identification Number :

.....

Taxpayer's Identification Number/ VAT No:

.....

Number of Shares Authorizing the Shareholder to Vote:.....

Proxy's particulars:

Name and Surname/Company:

Address:

Identity Card Series and Number/ National Court Register Number:

(cf. Company Reg. No:)

PESEL Personal Identification Number :

.....

Taxpayer's Identification Number/ VAT No:

.....

Number of Shares Authorizing the Proxy to Vote:.....

.....

I, the undersigned, authorize the proxy to represent me/ the company..... at the STALPRODUKT S.A. the Ordinary General Meeting convened as of 19 June 2019, and, in particular, to attend and speak at the Ordinary General Meeting, sign the list of attendance and vote on my behalf. This proxy document shall be valid until the conclusion of the above mentioned General Meeting.

.....
To be signed by Shareholder or by
Persons authorized to represent the
Shareholder – Shareholder's entity

[Place and date]

INFORMATION FOR PROXY'S SHAREHOLDER

1. *In the event of divergences between the shareholder's particulars provided in the proxy document and the ones given in the shareholders' list drawn up on the basis of the listing received by Stalprodukt S.A from the subject operating the securities account in compliance with Art.406(3) of the Code of Commercial Companies, the shareholder may not be admitted to participate in the Ordinary General Meeting.*
2. *A proxy grantor's notification on the proxy granting or revocation, rendered in an electronic form, should be sent, at the latest, within 12:00 o'clock on the day preceding the General Meeting day.*
3. *The risk concerned with the use of electronic communication shall rest on the shareholder.*
4. *In order to verify the validity of the proxy granted by electronic means and to identify the shareholder and the proxy representative, having received the proxy grantor's notification by electronic means, Stalprodukt S.A shall check:*
 - *If the electronic documents (scans), enabling the identification and verification of the shareholder and proxy representative, have been attached, and also if, in the case of legal persons and organizational units, the legal representation rules provided for such entities have been observed. Along with the proxy document in an electronic form, the shareholder shall send the text of the proxy granted to him, scans of the identity card, passport or another identification document enabling the shareholder's identification as the proxy grantor and identification of the appointed proxy representative, including a natural person acting proxy for a legal person or organizational unit, referred to in Art. 33 item 1 of the Civil Code. If the power of the proxy is granted by a legal person or an organizational unit, referred to in Art.33 item 1 of the Civil Code, the shareholder, as the grantor thereof, shall, additionally, send a scan of the register in which the proxy representative is recorded.*

The documents sent by electronic means should be translated into the Polish language by a sworn translator. Sending the proxy grantor's notification, the shareholder shall, at the same time, send the Company an e-mail address (electronic mail address) via which the Company will be able to communicate with the shareholder and his proxy. All the documents, referred to in this section are to be sent by electronic means. The provisions of this section do not exempt the proxy representative from the obligation to submit the identification documents defined herein while the list of attendance of entitled general meeting participants is being compiled.

The rules provided for herein, concerned with the proxy grantor's identification, apply, respectively, to notifying the Company on the revocation of the granted proxy. The proxy grantor's notification on the proxy granting or revocation, non-compliant with the requirements provided for herein, shall be of no legal effect to the Company. The Company may also undertake other activities aimed at the shareholder's and his proxy's identification in order to verify his entitlements exercised by means of electronic communication. These activities should be proportional to the end they serve.
5. *All the documents sent to Stalprodukt S.A by electronic means should be converted to the PDF format (scanned in PDF format).*
6. *The attached instruction on the manner of voting on particular resolutions during the Ordinary General Meeting is a confidential document between the shareholder and his proxy and should not be disclosed to Stalprodukt S.A, regardless if before or after the Ordinary General Meeting. A vote cast by the proxy in a manner violating the instruction provided to him/her by the shareholder does not affect the voting validity.*
7. *The attached instruction on the voting manner does not serve to verify the manner of the proxy's voting on the shareholder's behalf.*
8. *The attached instruction on the manner of voting does not replace the proxy granted to the proxy representative by the shareholder.*
9. *The manner of voting during the Ordinary General Meeting is provided for in the General Meeting Rules.*

Form Authorizing to Exercise Voting Right Via Proxy at Stalprodukt S.A The Ordinary General Meeting Convened as of 19 June 2019.

Note:

- 1. This form does not replace the proxy granted to the proxy representative by the shareholder.*
- 2. Using the form provided by Stalprodukt S.A. is not obligatory and is not a necessary condition for casting votes by proxy at the Ordinary General Meeting.*
- 3. The option of using the form is the shareholder's right and not their duty. The manner in which the proxy will exercise the voting right in compliance with the Articles of Association and applicable General Meeting Rules, exclusively depends on the shareholder's decision.*

Draft Resolutions of the Ordinary General Meeting to be held on 19 June 2019

DRAFT RESOLUTION N° XXXVIII/1/2019 of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 concerning the election of the Chairman of the Meeting.

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia, acting pursuant to Article 409 par. 1 of the Code of Commercial Companies adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders elects.....as the Chairman of the Ordinary General Meeting.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on the Adoption of the Respective Resolution Regarding the Chairman's Election

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

**DRAFT RESOLUTION N° XXXVIII/2/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June
2019 concerning the adoption of the agenda.**

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting adopts the agenda which was included in the Announcement on the Ordinary General Meeting published on the Company's web-site www.stalprodukt.com.pl/investor-relations/annual-general-meeting-of-shareholderson 24 May 2019.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on the adoption of the agenda.****Content of Instructions for the Proxy:**

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

**DRAFT RESOLUTION N° XXXVIII/3/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June
2019 concerning the election of the Ballot Counting Committee of the Ordinary General
Meeting of Stalprodukt S.A. in Bochnia.**

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Ballot Counting Committee:

1.
2.
3.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting
Convened as of 19 June 2019 concerning the election of the Ballot Counting Committee.**

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....

.....

/signature of the elected /
Chairman of the Meeting /

/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/4/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 concerning the election of the Resolutions Committee of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia.

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Resolutions Committee:

1.
2.
3.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 concerning the election of the Resolutions Committee.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/5/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 concerning the approval of the Stalprodukt's Financial Report and the Management Board's Report on Stalprodukt's Activities for 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 1 of the Code of Commercial Companies and in connection with par. 36 subpar. 2 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting approves of the Stalprodukt's Financial Report and the Management Board's Report on Stalprodukt's Activities for the period from 1 January 2018 to 31 December 2018.

§2

Pursuant to Article 69 of the Accountancy Act (consolidated text Journal of Laws as of 2018, item 395 dated 20 February 2018) the resolution shall be submitted with the National Court Register.

§3

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 concerning the approval of the Stalprodukt's Financial Report and the Management Board's Report on Stalprodukt's Activities for 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/6/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 concerning the approval of the Capital's Group Financial Report and the Management Board's Report on Capital's Group Activities for 2018.

Pursuant to Article 395 par. 5 of the Code of Commercial Companies and in connection with par. 36 subpar. 2 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting approves of the Capital's Group Financial Report and the Management Board's Report on Capital's Group and Parent Company Stalprodukt's Activities for the period from 1 January 2018 to 31 December 2018.

§2

Pursuant to Article 69 of the Accountancy Act (consolidated text Journal of Laws as of 2018, item 395 dated 20 February 2018) the resolution shall be submitted with the National Court Register.

§3

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 concerning the approval of the Capital's Group Financial Report and the Management Board's Report on Capital's Group Activities for 2018.

Content of Instructions for the Proxy :

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/7/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 concerning the approval of the Supervisory Board's Report for 2018.

Pursuant to Article 395 par. 5 of the Code of Commercial Companies and in connection with par. 28 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting approves of the Supervisory Board's Report for the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 concerning the approval of the Supervisory Board's Report for 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/8a/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the President (Member) of the Management Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Piotr Janeczek – President of the Management Board for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the President of the Management Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/8b/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Józef Ryszka – Member of the Management Board for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/8c/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Łukasz Mentel – Member of the Management Board for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Management Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/9a/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Janusz Bodek for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/9b/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Sanjay Samaddar for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/9c/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Ms. Magdalena Janeczek for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/9d/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mrs. Agata Sierpińska-Sawicz for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/9e/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2018.

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Romuald Talarek for the fulfillment of his duties in the period from 1 January 2018 to 31 December 2018.

§2

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/

DRAFT RESOLUTION N° XXXVIII/10/2019
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 19 June 2019 concerning the distribution of profit for the year 2018.

Pursuant to Article 395 par. 2 subpar. 2 and art. 348 par. 4 of the Code of Commercial Companies, in connection with par. 36 subpar. 3 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting made the distribution of net profit in the amount of PLN 125 047 737.82, for the year 2018, as follows:

- dividend for Shareholders: PLN 27 901 335.00
- reserve capital: PLN 97 146 402.82.

§2

The level of dividend per 1 share of the series A, B, C, D, E, F, G was determined in the amount of PLN 5.00 (in words: five zlotys).

§3

The Dividend Day is 1 July 2019. The dividend entitlement is acquired by the Shareholder who held the shares by the end of the day concerned.

§4

The dividend shall be disbursed on 16 July 2019.

§5

The execution of the resolution is entrusted with the Company's Management Board.

§6

The Resolution takes effect on the day of adoption.

Votes	Number of Shares	Number of Votes
For		
Against		
Abstention		
Objection		
At Proxy's Discretion		

** if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

Content of Objection:

Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 19 June 2019 concerning the distribution of profit for the year 2018.

Content of Instructions for the Proxy:

.....
(Date, place, Shareholder's signature)

.....
/signature of the elected /
Chairman of the Meeting /

.....
/signature of the Chairman
of the Supervisory Board/