Proxy's Form For STALPRODUKT S.A. The Ordinary General Meeting of Shareholders as of 26 June 2018

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

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 26 June 2018.

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 of Shareholders to be held on 26 June 2018

DRAFT RESOLUTION Nº XXXVII/1/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the election of the Chairman of the Meeting.

The Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia, acting pursuant to Article 410 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 of Shareholders.		

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:		

ignature of the Chairman f the Supervisory Board/
II/2/2018 produkt S.A. in Bochnia to be
dukt S.A. in Bochnia adopts the
s included in the Announcement the Company's web-site eeting-of-shareholderson 28
f Votes
f Votes diagram of the shareholder is requested gainst" or "abstain from vote". If no ed to vote all the shares held by the
nares held, the shareholder is requested gainst" or "abstain from vote". If no
e sh

	or the Proxy:	
Date, place, Shareholder's si	 gnature)	
/signature of the e Chairman of the N		/signature of the Chairman of the Supervisory Board/
f the Ordinary Gener held on 26 June 2018 o	concerning the election	N° XXXVII/3/2018 olders Stalprodukt S.A. in Bochnia to b of the Ballot Counting Committee of th Stalprodukt S.A. in Bochnia.
The Ordinary General Mollowing resolution:	Meeting of Shareholders	of Stalprodukt S.A. in Bochnia adopts the
	ere elected to the Ballot	6
3	§2 ect on the day of adoptio	n.
he Resolution takes effe	v	n. Number of Votes
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	e Proxy:			
Data place Shaveholdov's signat				
Date, place, Shareholder's signat	ure)			
/signature of the elect	ted /	/signature	/signature of the Chairman	
Chairman of the Meeting /		of the Supervisory Board/		
DRA of the Ordinary General 1	AFT RESOLUTION Meeting of Shareho			
held on 26 June 2018 co Ordinary General Meeting	U		tions Committee of the	
The Ordinary General Meet following resolution:	ting of Shareholders	of Stalprodukt S.A	A. in Bochnia adopts the	
The following persons were al	§1 elected to the Resolut	tions Committee:		
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(Date, place, Shareholder's signati	ure)	
/signature of the elect Chairman of the Meet		/signature of the Chairman of the Supervisory Board/
of the Ordinary General M	Meeting of Shareho	N N° XXXVII/5/2018 holders Stalprodukt S.A. in Bochnia to be all of the Stalprodukt's Financial Report for
Companies and in connection	n with par. 36 subpareting of Shareholders	5 par. 2 subpar. 1 of the Code of Commercial ar. 2 of the Company's Articles of Association as of Stalprodukt S.A. in Bochnia adopts the
The Ordinary General Mee Report for the period from 1		ers approves of the Stalprodukt's Financial December 2017.
	2018) the resolution	consolidated text Journal of Laws as of 2018, on stall be submitted with the National Court
The Resolution takes effect o	§3 on the day of adoptio	on.
Votes	Number of Shares	Number of Votes
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Abstention		
Objection At Provide Discretion		<u> </u>
At Proxy's Discretion		
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Content of Objection:		
	f 26 June 2018 conce	the Stalprodukt S.A. Ordinary General Meeting erning the approval of the Stalprodukt's Financ

(Date, place, Shareholder's signati	 uro)		
(Dute, place, shareholder & signan	<i>iie)</i>		
/signature of the elect	- 1 /	/signature	-fd- Chairman
/signature of the elect Chairman of the Meet		•	e of the Chairman pervisory Board/
Chamman of the 1,100.	mg /	01 010 20	pervisory bounds
	FT RESOLUTION		
of the Ordinary General M held on 26 June 2018 conc	_	_	
Capital's Group and Paren			
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Pursuant to Article 395 par.			
par. 36 subpar. 2 of the Comp			•
Shareholders of Stalprodukt S	S.A. in Bochina adop 81	its the following les	Solution:
The Ordinary General Meet	ing of Shareholders	approves of the C	Capital's Group Financial
			up and Parent Company
Stalprodukt's Activities for the			
	§2		
Pursuant to Article 69 of the	,		
item 395 dated 20 February Register.	2018) the resolution	stall be submitted	with the National Court
Register.	§ 3		
The Resolution takes effect o	· ·	1.	
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* if the shareholder decides to split			
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Shareholders Convened as o			
Report on Capital's Group and	d Parent Company St		
Content of Instructions for the	Proxy:		

(Date, place, Shareholder's signatu	re)		
/signature of the electe Chairman of the Meeti		•	of the Chairman pervisory Board/
DRAI of the Ordinary General M held on 26 June 2018 conc 2017.	_	lders Stalprodukt	S.A. in Bochnia to be
Pursuant to Article 395 par. 5 par. 28 subpar. 4 of the Comp Shareholders of Stalprodukt S	any's Articles of As	sociation - the Ord	inary General Meeting of
The Ordinary General Meeting for the period from 1 January	_		pervisory Board's Report
Γhe Resolution takes effect or	§2 n the day of adoption	1.	
/otes	Number of Shares	Number of Votes	
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Abstention			
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* if the shareholder decides to split to specify the number of shares v specification is given, it shall be shareholder in the set out manner	vhich authorize to votin	ng "for", "against" o	r "abstain from vote". If no
Content of Objection:			
Instructions on the Manner of Shareholders Convened as of Report for 2017.			
Content of Instructions for the	Proxy:		

(Date, place, Shareholder's signatu	re)		
/signature of the electe Chairman of the Meet		•	of the Chairman pervisory Board/
DRAI of the Ordinary General M held on 26 June 2018 on gr the Management Board for	ranting the vote of	lders Stalprodukt acceptance to the	S.A. in Bochnia to be President (Member) of
Pursuant to Article 393 subpa Companies and par. 36 subp General Meeting of Shareheresolution:	ar. 4 of the Compa olders of Stalprodu	ny's Articles of As	sociation - the Ordinary
The Ordinary General Meetin President of the Managemen January 2017 to 31 December	t Board for the ful	_	
The Resolution takes effect or	§2 n the day of adoption	1.	
Votes	Number of Shares	Number of Votes	
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Against Abstention Objection At Proxy's Discretion * if the shareholder decides to split to specify the number of shares a specification is given, it shall be	which authorize to voti	ng "for", "against" oi	r "abstain from vote". If no
Abstention Objection			
Abstention			
Against			
Votes For	Number of Shares	Number of Votes	
The Resolution takes effect o			
The Ordinary General Meeti Member of the Managemer 1 January 2017 to 31 Decemb	t Board for the fu	-	
Pursuant to Article 393 subpa Companies and par. 36 subp General Meeting of Shareh resolution:	ar. 4 of the Compa	ny's Articles of As	sociation - the Ordinary
DRAI of the Ordinary General M held on 26 June 2018 on Management Board for the	granting the vot	olders Stalprodukt e of acceptance t	S.A. in Bochnia to be
Chairman of the Meet		of the Su	pervisory Board/
	ed/	C	of the Chairman

/signature of the electe Chairman of the Meeti		_	of the Chairman pervisory Board/
DRAI of the Ordinary General M held on 26 June 2018 on Management Board for the	granting the vot	lders Stalprodukt e of acceptance t	S.A. in Bochnia to be
Pursuant to Article 393 subpa Companies and par. 36 subp General Meeting of Sharehoresolution:	ar. 4 of the Comparolders of Stalprodu	ny's Articles of As	ssociation - the Ordinary
The Ordinary General Meetin Member of the Managemen 1 January 2017 to 31 Decemb	t Board for the ful	-	
The Resolution takes effect or	§2 n the day of adoption	1.	
Votes	Number of Shares	Number of Votes	
For			
Against			
Abstention			
Objection At Proxy's Discretion			
* if the shareholder decides to split to specify the number of shares v specification is given, it shall be shareholder in the set out manner	which authorize to votin	ng "for", "against" o	r "abstain from vote". If no
Content of Objection:			
Instructions on the Manner of Shareholders Convened as of the Management Board for the	26 June 2018 on grant of their du	anting the vote of a	
Content of Instructions for the	Ргоху:		
(Date, place, Shareholder's signatu	 re)		
/signature of the electe	ed /	/signature	of the Chairman

DRAFT RESOLUTION Nº XXXVII/9a/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

81

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Stanisław Kurnik for the fulfillment of his duties in the period from 1 January 2017 to 19 October 2017.

§2

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:	
	t the Stalprodukt S.A. Ordinary General Meeting of granting the vote of acceptance to the Member of duties in 2018.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
Chairman of the Meeting /	of the Supervisory Board/

DRAFT RESOLUTION Nº XXXVII/9b/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

\$1

The Ordinary General Meeting grants a vote of absolute acceptance to Mrs. Maria Sierpińska for the fulfillment of his duties in the period from 1 January 2017 to 19 October 2017.

§2

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:	
	the Stalprodukt S.A. Ordinary General Meeting of granting the vote of acceptance to the Member of duties in 2017.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
Chairman of the Meeting /	of the Supervisory Board/

DRAFT RESOLUTION Nº XXXVII/9c/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Kazimierz Szydłowski for the fulfillment of his duties in the period from 1 January 2017 to 19 October 2017.

§2

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:	
	t the Stalprodukt S.A. Ordinary General Meeting of granting the vote of acceptance to the Member of duties in 2017.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
Chairman of the Meeting /	of the Supervisory Board/

DRAFT RESOLUTION Nº XXXVII/9d/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders 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 2017 to 31 December 2017.

§2

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:	
	t the Stalprodukt S.A. Ordinary General Meeting of granting the vote of acceptance to the Member of duties in 2017.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
Chairman of the Meeting /	of the Supervisory Board/

DRAFT RESOLUTION Nº XXXVII/9e/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders 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 2017 to 31 December 2017.

§2

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 of
	n granting the vote of acceptance to the Member of
the Supervisory Board for the fulfilment of the	ir duties in 2017.
Content of Instructions for the Proxy:	
(Data place Shareholdov's signature)	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman

DRAFT RESOLUTION Nº XXXVII/9f/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders 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 2017 to 31 December 2017.

§2

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:	
Contonic or Objection.	
Instructions on the Manner of Voting by Provy at	the Stalprodukt S.A. Ordinary General Meeting of
	granting the vote of acceptance to the Member of
the Supervisory Board for the fulfilment of their	- · ·
Content of Instructions for the Proxy:	
· · · · · · · · · · · · · · · · · · ·	
(Date, place, Shareholder's signature)	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
	_
Chairman of the Meeting /	of the Supervisory Board/

DRAFT RESOLUTION Nº XXXVII/9g/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders 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 19 October 2017 to 31 December 2017.

§2

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 of
Shareholders Convened as of 26 June 2018 on g	granting the vote of acceptance to the Member of
the Supervisory Board for the fulfilment of their d	luties in 2017.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
Chairman of the Meeting /	of the Supervisory Board/

DRAFT RESOLUTION Nº XXXVII/9h/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Stanisław Stańdo for the fulfillment of his duties in the period from 19 October 2017 to 30 November 2017.

§2

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:	
	the Stalprodukt S.A. Ordinary General Meeting of granting the vote of acceptance to the Member of duties in 2017.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
/signature of the elected /	/signature of the Chairman
Chairman of the Meeting /	of the Supervisory Board

DRAFT RESOLUTION Nº XXXVII/9i/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2017.

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 Shareholders 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 30 November 2017 to December 2017.

§2

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 a	t the Stalprodukt S.A. Ordinary General Meeting of
	granting the vote of acceptance to the Member of
the Supervisory Board for the fulfilment of their	duties in 2017.
Content of Instructions for the Proxy:	
(Date, place, Shareholder's signature)	
(Bute, prace, sharehouser s signature)	
/signature of the elected /	/signature of the Chairman
E	C
Chairman of the Meeting /	of the Supervisory Board

DRAFT RESOLUTION Nº XXXVII/10/2018

of the Ordinary General Meeting of Shareholders Stalprodukt S.A. in Bochnia to be held on 26 June 2018 concerning the distribution of profit for the year 2017.

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 Shareholders of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders made the distribution of net profit in the amount of PLN 100 054 032,62, for the year 2017, as follows:

- dividend for Shareholders: PLN 16 740 801,00 - reserve capital: PLN 83 313 231,62.

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The level of dividend per 1 share of the series A, B, C, D, E, F, G was determined in the amount of PLN 3.00 (in words: three zlotys).

§3

The Dividend Day is 13 July 2018. 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 31 July 2018.

§5

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

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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 of Shareholders Convened as of 26 June 2018 concerning the distribution of profit for the year 2017. 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/