

Current Report (CR) No 5 – The Management Board's proposal regarding the payment of dividend from the profit for 2022 (confidential information disclosed on 20th April 2023, at 08:52 hrs.)

Management Board of Stalprodukt S.A. ("Company") announces that today it has adopted a resolution on the proposal to pay a dividend from the net profit for the year 2022. In accordance with the adopted resolution, the Management Board will recommend to the General Meeting of the Company's Shareholders the payment of a dividend in the amount of PLN 15 per share, which gives a total dividend amount of PLN 80,993,970.00.

The remaining part of the profit will be allocated to the supplementary capital.

Legal Basis:

Art. 17 par. 1 of the Market Abuse Regulation of the European Parliament and the (EU) Council No 596/2014 as of 16 April 2014 r. (Market Abuse Regulation MAR) 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.