

Current Report No 11 – Dividend payment by a subsidiary company – GO Steel a.s. (confidential information disclosed on 28th June 2023, at 15:29 hrs.)

Management Board of Stalprodukt S.A. ("Issuer") informs that today, i.e. June 28, 2023, the General Meeting of GO Steel a.s. (the "Company") adopted a resolution on the distribution of the net profit generated by the Company in the financial year 2022, of which the amount of CZK 500,000,000.00 (in words: five hundred million Czech crowns 00/100), which is equivalent to the amount PLN 94,200,000.00 (say: ninety-four million two hundred thousand zlotys 00/100), calculated on the basis of the average exchange rate published by the National Bank of Poland on June 28, 2023) was allocated for the payment of dividend to the Issuer, whose share in the share capital of the Company is 100%.

Dividend payment by GO Steel a.s. will take place on August 25, 2023.

Legal basis: Art. 17 par. 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.