MANAGEMENT BOARD STATEMENTS PURSUANT TO PAR. 69 SUBPAR. 1 ITEMS 4 OF THE MINISTER OF FINANCE REGULATION DATED 29.03.2018

In connection with the par. 69, subpar. 1, items 4 of the Regulation of the Minister of Finance dated 29 March 2018, on current and periodic information submitted by issuers of securities and terms governing the recognition of equivalent information required by non-member state regulations, we declare, as follows:

a) according to our best knowledge, the semiannual abridged consolidated financial report and the comparable data have been prepared in accordance with the applicable accounting principles and reflect in a true, accurate and lucid way the property and financial standing of the Stalprodukt S.A. Capital Group and its financial result, and also that
b) the semiannual report on Group's activities contains a true description of the Group's development, achievements and standing, including the description of basic threats and risks,

.....	.....
Łukasz Mentel	Piotr Janeczek
Member of the Management Board – Financial Director	President of the Management Board – CEO

Bochnia, 30 August 2023