

**Current Report (CR) No 3 – Dividend payment declaration (confidential information disclosed on 30th April 2024, at 08:04 hrs.)**

Management Board of Stalprodukt S.A. announces to the public information regarding the proposed distribution of profit for 2023.

The Issuer's Management Board recommends allocating the entire profit earned in 2023 in the amount of PLN 219,647,907.96 for reserve capital (retained earnings). The draft of the appropriate resolution will be presented to shareholders at the general meeting of Stalprodukt, approving the Company's financial statements for 2023.

At the same time, the Management Board informs that at the next general meeting it intends to put to a vote a draft resolution on the purchase of shares for redemption in a number not exceeding 10% share capital. The invitation to sell shares will be addressed to all shareholders, i.e. both holders of registered and bearer shares. The exact terms of purchase, i.e. the offered price and the amount of the offer, will be presented together with draft resolutions at the next general meeting of the Company.

**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.