CR No 6_25_Recommendation of the Management Board regarding the payment of dividends

The Management Board of Stalprodukt S.A. ("Company") informs that today it adopted a resolution regarding the proposal to pay a dividend. In accordance with the adopted resolution, the Management Board will recommend to the General Meeting of the Company the payment of a dividend of PLN 6/share, which gives a total dividend of PLN 30,533,580.

The dividend will be paid in part (i.e. in the amount of PLN 2,264,636.73) from the profit for 2024, while the remaining part - from the reserve capital.

Legal basis:
Art. 17 sec. 1 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.