

Current Report (CR) No 5 – Announcement on the Ordinary General Meeting of Stalprodukt S.A. (29.05.2024)

The Management Board of Stalprodukt Spółka Akcyjna based in Bochnia, herewith convenes an Ordinary General Meeting on 26 June 2024 at 10.00 o'clock, at the Company's seat in Bochnia, 69 Wygoda Street. The content of the announcement convening the meeting, draft resolutions and additional documents related to the agenda of the Ordinary General Meeting constitute attachments to the lower report.

[Announcement on the Ordinary General Meeting of Stalprodukt](#)

[Draft Resolutions of the Ordinary General Meeting](#)

[Report on the remuneration of Members of the Management Board and Supervisory Board](#)

[Independent auditor's report from the performance of the assurance service regarding the assessment of the remuneration report](#)

[Remuneration Policy for Members of the Management Board and the Supervisory Board](#)

Legal Basis:

Article 19 par. 1 subpar. 1 and 2 of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the legal regulations of a non-member state.