

2015-12-10

### Information of the liable persons

Current report no 44/2015

The Management Board of Impexmetal S.A. informs that on 10 December 2015 the Company got a notification from 2 Supervisory Board's members, taking simultaneously supervising functions in Boryszew S.A., on the following purchased transactions of Impexmetal's shares by Boryszew S.A. executed on the Warsaw Stock Exchange:

Date of transaction	Transaction settlement date	No of purchased shares	Average price for 1 share (PLN)
08-12-2015	08-12-2015	1,287,915	2.45 PLN

The liable persons do not agree to disclose their personal data.

Signatures:

Małgorzata Iwanejko – President of the Management Board

Paweł Tokłowicz – Proxy