

Current report no. 11/2019

Date prepared: 2019-03-26

Subject: **Resignation of the Supervisory Board member of Impexmetal S.A.**

The contents of the report:

The Management Board of Impexmetal S.A. informs that received resignation statement from the Supervisory Board member, Mrs Karina Wściubiak – Hankó. Mrs Karina Wściubiak – Hankó stated in the statement that she is resigning from the Impexmetal's Supervisory Board effective on 26 March 2019. Mrs Karina Wściubiak - Hankó resigned from the membership in the Supervisory Board due to Impexmetal S.A crossing threshold of 50% of the total number of votes at the General Meeting of Alchemia S.A. and the emergence of the formal relationship of Impexmetal S.A. towards Alchemia S.A.

The legal basis: § 5 item 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws 2018, item 757)

Signatures:

Piotr Szeliga – President of the Management Board

Paweł Tokłowicz - Proxy