

Current report no. 14/2019

Date prepared: 26/04/2019

**Subject: Information conc. Impexmetal S.A.'s failure to prepare a report on non-financial information**

The contents:

Acting under §5 pt. 11 of the regulation on current and periodical information [...] the Management Board of Impexmetal S.A. ("the Company") notifies that on April 25th, 2019 the parent company of Impexmetal S.A. - Boryszew S.A., with its registered seat in Warsaw made the report on non-financial information mentioned in art. 49B of the Act on Accounting, which also covers non-financial information regarding The Impexmetal Financial Group, i.e. Impexmetal S.A with related companies, public.

Bearing the above in mind, the report on non-financial information prepared by Boryszew S.A today, was published on the Issuer's website, i.e. [www.impexmetal.com.pl](http://www.impexmetal.com.pl)

Signatures:

Piotr Szeliga – President of the Management Board

Małgorzata Iwanejko – Member of the Management Board