

Current report no 32/2019

Date prepared: 25.06.2019

Subject:

List of shareholders holding at least 5 % at the Ordinary General Meeting of Impexmetal S.A. on 25 June 2019.

The Management Board of Impexmetal S.A. announces the list of shareholders holding at least 5% of the total amount of votes at the Ordinary General Meeting of Impexmetal S.A. on 25 June 2019:

Boryszew S.A. –number of votes: 117 000 968, i.e. 93,71% votes on this Meeting. The above mentioned shares constitute 50.13 % of the total number of votes.

Signatures:

Piotr Szeliga -President of the Management Board

Małgorzata Iwanejko –Member of the Management Board