

Current report no 33/2019

Date prepared: 25.06.2019

Subject:

**Resolutions passed by the Ordinary General Meeting of Impexmetal S.A. on 25 June 2019.**

The Management Board of Impexmetal S.A. announces the resolutions, which were passed by the Ordinary General Meeting of Impexmetal S.A. on 25 June 2019

Signatures:

Piotr Szeliga -President of the Management Board

Małgorzata Iwanejko –Member of the Management Board