

Current report no 34/2019

Date prepared: 27.06.2019

Subject: **Change of the registered address of Impexmetal S.A.**

Impexmetal S.A. ("Company") hereby informs that on June 27, 2019, the Management Board of the Company adopted a resolution regarding the change from 1 July 2019 the address of the registered office of the Company.

The new address of the registered office and the Company's correspondence address:

Impexmetal S.A.

Aleje Jerozolimskie 92

00-807 Warsaw.

In connection with the above, the Company will immediately take appropriate actions to disclose relevant changes in the business register of the National Court Register.

Signatures:

Piotr Szeliga -President of the Management Board

Małgorzata Iwanejko –Member of the Management Board