

Current Report No. 39/2019

Drafted on: 2019-07-16

Subject: **Change of publication date of semi-annual consolidated financial report of Impexmetal Capital Group.**

Contents:

The Management Board of Impexmetal S.A. informs that the consolidated semi-annual report of Impexmetal Capital Group including semi-annual financial report of Impexmetal S.A., which publication date was fixed in the current report no 5/2019 on 23 August, 2019, will be presented to the public knowledge on 13 September, 2019

Signatures:

Piotr Szeliga – President of the Management Board

Małgorzata Iwanejko - Member of the Management Board