

Current report 41/2019

Drafted on: 29.07.2019

Subject: **Information on transactions involving Company's shares**

Legal grounds: Article 19 section 3 MAR - information on transactions concluded by persons discharging managerial duties

Contents:

Impexmetal S.A.(Company) notifies hereby that on July 29, 2019 the Company obtained from Boryszew S.A., as a subject discharging managerial duties for Impexmetal S.A., a notification under to Article 19 MAR on the establishment by Boryszew S.A. on July 24, 2019, financial pledges on 3,450,000 shares of Impexmetal S.A. with an expiry date not later than on September 30, 2023

The Company provides the content of the notification together with this current report.

Signatures:

Małgorzata Iwanejko - Member of the Management Board

Paweł Tokłowicz - Proxy