

Current report no 42/2019

Date prepared: 05.08.2019

Subject: Registration of the Company's Articles of Association by the Court

The Management Board of Impexmetal S.A ("the Company"), notifies that on August 2nd, 2019 they undertook information that the District Court for the Capital City of Warsaw in Warsaw, 13th Economic Department of the National Court Register (KRS) made a change record in the Company's Articles of Association under resolution no. 19 of the Ordinary Shareholders' Assembly of Impexmetal S.A. dated June 25th, 2019 consisting of changing of § 10 passage 1 the first sentence of Company's Article of Association as follows: „The Management Board of the Company consists of one or more members includes the President, one or more Vice-Presidents and other Members”

The consolidated text of the Company's Articles of Association, taking onto consideration the above-mentioned amendments, constitutes an appendix to the present report.

The legal basis: Art. 56 para. 1 pt. 2 of the Act on offer - current and periodical information.

The detailed legal basis: § 5 pt. 1 of the Regulation of the Minister of Finance dated March 29th on current and periodical information provided by issuers of securities and conditions for recognizing as equivalent information required by the provisions of the law applicable in a non-member state.

Signatories:

Piotr Szeliga -President of the Management Board

Małgorzata Iwanejko –Member of the Management Board