

Current report 45/2019

Drafted on: 09.08.2019

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 9 August 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 sale, on 9 August 2019, of 220 000 shares in Impexmetal S.A. at an average price of PLN 4.25 per share. The transactions were concluded on the Warsaw Stock Exchange.

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

Signatures:

Piotr Szeliga – President of the Management Board

Małgorzata Iwanejko - Member of the Management Board