

## List of information published by Stalprofil S.A. in 2008

Date	Report number	Subject
02.01.2008	RB 1/2008	Information about not fulfilling corporate governance rules
04.01.2008	RB 2/2008	Signing of significant contract
08.01.2008	RB 3/2008	Signing a deal of buying shares in KOLB Firma Produkcyjno-Handlowa sp. z o.o.
16.01.2008	RB 4/2008	Dates of publishing of financial reports in 2008
24.01.2008	RB 5/2008	Submitting of public subscription prospectus by the subsidiary company Izostal S.A.
25.01.2008	RB 5/2008	Prolonging of credit deals with Kredyt Bank S.A.
29.02.2008	QSr 4/2007	Consolidated quarterly report for Q4 2007
20.03.2008	RB 7/2008	Prolonging of credit deals with BRE Bank S.A.
02.04.2008	RB 8/2008	Stalprofil S.A. Management Board's recommendation on dividend for 2007
02.04.2008	RB 9/2008	Calling the General Meeting of Shareholders of Stalprofil S.A.
02.04.2008	RB 10/2008	Correction of the current report no. 8/2008
11.04.2008	RB 11/2008	Changing the date of publishing 2007 standalone financial report
11.04.2008	RB 12/2008	Making a foreign exchange risk hedging transaction with BRE Bank S.A.
15.04.2008	RB-W 13/2008	List of information published by Stalprofil S.A. in 2007
15.04.2008	R 2007	Standalone annual financial report for 2007
18.04.2008	RB 14/2008	Increasing of share capital in the subsidiary company ZRUG Zabrze sp. z o.o.
18.04.2008	RB 15/2008	Stalprofil S.A. Supervisory Board's recommendation on dividend for 2007
24.04.2008	RB-W 16/2008	Projects of resolutions of the General Meeting of Shareholders of Stalprofil S.A.
09.05.2008	RB-W 17/2008	Resolutions passed by the General Meeting of Shareholders of Stalprofil S.A.
09.05.2008	RB 18/2008	Change in the Stalprofil S.A. Supervisory Board
09.05.2008	RB 19/2008	Appointing the Management Board of Stalprofil S.A. for the next cadence
13.05.2008	RB 20/2008	List of shareholders having above 5% of votes on the General Meeting of Shareholders of Stalprofil S.A. in 09.05.2008
14.05.2008	RB 21/2008	Changing the date of publishing 2007 consolidated financial report
15.05.2008	QSr 1/2008	Consolidated quarterly report for Q1 2008
05.06.2008	RB 22/2008	Information about registration of increasing of share capital in the subsidiary company ZRUG Zabrze sp. z o.o.
06.06.2008	RB 23/2008	Calling the General Meeting of Shareholders of Stalprofil S.A.
13.06.2008	RS 2007	Consolidated annual financial report for 2007

17.06.2008	RB 24/2008	Approving of the public subscription prospectus of the subsidiary company Izostal S.A.
01.07.2008	RB 25/2008	Signing of significant contract
07.07.2008	RB 26/2008	Projects of resolutions of the General Meeting of Shareholders of Stalprofil S.A.
11.07.2008	RB 27/2008	Signing of annex to credit contract with Bank Handlowy w Warszawie S.A.
18.07.2008	RB-W 28/2008	Resolutions passed by the General Meeting of Shareholders of Stalprofil S.A.
18.07.2008	RB 29/2008	Appointing members of the Supervisory Board of Stalprofil S.A.
22.07.2008	RB 30/2008	List of shareholders having above 5% of votes on the General Meeting of Shareholders of Stalprofil S.A.
07.08.2008	RB 31/2008	Signing of significant contract
14.08.2008	QSr 2/2008	Consolidated quarterly report for Q2 2008
17.09.2008	RB 32/2008	Signing of significant contract
30.09.2008	PSr 2008	Consolidated half-year financial report for the first half-year of 2009
24.10.2008	RB 33/2008	Termination of significant contract
03.11.2008	RB 34/2008	Investment credit guarantee to the subsidiary company Izostal S.A.
04.11.2008	RB 35/2008	Signing of significant contract
14.11.2008	QSr 3/2008	Consolidated quarterly report for Q3 2008
09.12.2008	RB 36/2008	Investment project of the subsidiary company Izostal S.A. has been listed among projects recommended for bailout
23.12.2008	RB 37/2008	Choice of Stalprofil S.A. financial reports auditor