

List of information published by Stalprofil S.A. in 2009

Date	Report number	Subject
09.01.2009	RB 1/2009	Concluding annexes to credit contracts with ING Bank Śląski SA
16.01.2009	RB 2/2009	Dates of publishing periodical reports in 2009
26.01.2009	RB 3/2009	Prolonging credit deals with Kredyt Bank SA
26.01.2009	RB 4/2009	Signing of deal by the subsidiary company Izostal SA to receive funds from Polish Agency for the Enterprise Development
27.02.2009	Qsr /2008	Consolidated quarterly report for Q4 2008
09.03.2009	RB 5/2009	Actualisation of the dates of publishing periodical reports in 2009
20.03.2009	RB 6/2009	Prolonging credit deals with BRE Bank SA
02.04.2009	RB 7/2009	Management Board of Stalprofil SA decides on actualising value of inventories for 31.12.2008
15.04.2009	RB 8/2009	Stalprofil S.A. Management Board's recommendation on dividend for 2008
21.04.2009	RB 9/2009	Signing credit deals with Kredyt Bank SA
30.04.2009	R 2008	Standalone annual report for 2008
30.04.2009	RS 2008	Consolidated annual report for 2008
30.04.2009	RB-W 10/2009	List of information published by Stalprofil S.A. in 2008
08.05.2009	RB 11/2009	Signing of significant contract
15.05.2009	Qsr /2009	Consolidated quarterly report for Q1 2009
15.05.2009	RB-W 12/2009	Convening the Annual General Meeting
15.05.2009	RB 13/2009	Transaction of purchase of steel products
21.05.2009	RB 14/2009	Transaction of sale of semi-finished steel products
01.06.2009	RB 15/2009	Correcting false information in Gazeta Giełdy "Parkiet"
02.06.2009	RB 16/2009	Prolonging credit contract with ING Banki Śląski SA
04.06.2009	RB 17/2009	Signing of credit deal with PKO BP SA
10.06.2009	RB-W 18/2009	Draft resolutions of the Annual General Meeting of Stalprofil SA

17.06.2009	RB 19/2009	Changing the name of the auditor entitled to audit financial statements for the year 2009
26.06.2009	RB-W 20/2009	The content of the resolutions taken by the Ordinary General Meeting of Stalprofil SA
29.06.2009	RB-W 21/2009	List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Stalprofil SA
10.07.2009	RB 22/2009	Conclusion of loan agreements with PKO BP SA by the subsidiary IZOSTAL SA
28.07.2009	RB 23/2009	Conclusion of major contract
10.08.2009	RB 24/2009	Resignation of the Supervisory Board member
11.08.2009	RB 25/2009	Conclusion of addendum to the contract between the subsidiary Izostal SA and the Polish Agency for Enterprise Development
18.08.2009	RB 26/2009	Convening Extraordinary General Meeting of STALPROFIL S.A.
31.08.2009	PSr	Consolidated half-year report for the first half-year of 2009
04.09.2009	RB-W 27/2009	Draft resolution of the Extraordinary General Meeting of Stalprofil SA
23.09.2009	RB 28/2009	Transaction of sale of steel products
25.09.2009	RB 29/2009	The resolution of the Extraordinary General Shareholders' Meeting of Stalprofil SA
25.09.2009	RB 30/2009	Appointment of the Company supervisor
28.09.2009	RB-W 31/2009	List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Stalprofil SA
29.09.2009	RB-W 32/2009	Codification of the consolidated text of the Statute of the Company
05.10.2009	RB 33/2009	Concluding contract for purchase of steel products
02.11.2009	RB 34/2009	Changing the date on which the consolidated quarterly report for the third quarter of 2009 will be published
04.11.2009	QSr /2009	Consolidated quarterly report for Q3 2009
10.11.2009	RB 35/2009	Concluding annex to credit contract with ING Bank Śląski SA
20.11.2009	RB 36/2009	Concluding annex to credit contract with BRE Bank SA
30.11.2009	RB 37/2009	Supplement to the information contained in the current report no. 11/2009
07.12.2009	RB 38/2009	Conclusion of major contract
08.12.2009	RB 39/2009	Conclusion of major contract
31.12.2009	RB 40/2009	Conclusion of loan agreement with PKO BP

31.12.2009	RB 41/2009	The conclusion of the Agreement dissolving a current account credit agreement with ING Bank Śląski SA
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