

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS'
MEETING OF STALPROFIL SA on 24.09.2009**

RESOLUTION NO. 1

on changing the composition of the Supervisory Board.

Acting pursuant to art. 385 § 1 of the Commercial Companies Code and §21 item 7 of the Company's Statute, the Extraordinary General Meeting of Stalprofil S.A. appoints Mr./Mrs. Stefan Dzienniak a Supervisory Board Member as on September 24, 2009 for the term of this Supervisory Board i.e. till the day when a general meeting approving the Company's financial statement for the business year 2009 is held.