



IZOSTAL S.A (Joint Stock Company), ul Opolska 29, 47-113 Kolonowskie, Poland
 Registered in National Court Register Nr0000008917, District Court in Opole, 8th Commercial
 Department of National Court Register
 REGON (National Official Business Register) Identification Number: 530884678
 EU VAT PL7560010641

AB Amber Grid

INITIAL /~~FINAL~~ TENDER FOR PURCHASE OF STEEL PIPES

11.01.18

(Date)

Kolonowskie

(Place)

Name and code of the supplier (<i>in the case of a group of economic operators, the names and codes of all the economic operators shall be included</i>)	IZOSTAL S.A
Address of the supplier (<i>in the case of a group of economic operators, the addresses of all the economic operators shall be included</i>)	Ul. Opolska 29, 47-113 Kolonowskie, Poland
Full name of the person in charge of the tender	Mariusz Spalek
Telephone number	+48608575273
Fax number	+48774056501
E-mail address	mariusz_spalek@izostal.com.pl

1. We hereby state that we accept all procurement conditions laid down in:
 - 1.1. contract notice published on 18/7/2018 in the Central Public Procurement Information System, Procurement No 391469,) and in the Official Journal of the Office for Official Publications of the European Communities (OL/S) 2018/S 136-311679;
 - 1.2. conditions of the negotiated procedure;
 - 1.3. invitation to submit the final tender; /*This Item is applicable only in case of final tender*/
 - 1.4. other contract documents.
2. By submitting the present tender, we hereby confirm – guarantee that:
 - 2.1. in view of the terms and conditions laid down in the procurement documents we are ready, in a qualitative manner and in compliance with the requirements set in the procurement documents and our tender, to provide the goods as intended to be purchased;
 - 2.2. The *present initial tender is valid for the time established in the procurement documents or until 20.05.2019, if the latter period is longer than the one established in the procurement documents. / The*

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final tender shall be valid at least until the expiry of the validity period established in the initial tender, or until _____, if the later period is longer than the one established in the initial tender;

2.3. If our final tender does not include the information referred to in the procurement conditions is not included, it shall be deemed that the information is identical to the one included in the initial tender and clarified in minutes of negotiations (where applicable); /The paragraph applies to the final tender only/

2.4. we agree that the amount of Goods to be purchased by this procurement is preliminary and, if need be, the contracting entity has the right to increase or decrease the amount of Goods to be purchased however maximum 5% of total amount of Goods.

3. We propose the following goods:

External diameter (mm)	Wall thickness (mm)	Steel	Quantity (m)	Price of 1 m (VAT excluded), EUR	Amount excl. VAT, EUR
Design pressure of the gas pipeline 54 bar					
711 (for HDD sections)	12.5.	L415 ME	3000	228,62	685.860,00
711	8.0	L415 ME	124300	165,93	20.625.099,00
711	8.0 (non-insulated, for welding samples)	L415 ME	24	126,61	3.038,64
711	8.8	L415 ME	9130	173,98	1.588.437,40
711	11.0	L415 ME	13570	205,90	2.794.063,00
508	8.0	L415 ME	323	114,30	36.918,90
Design pressure of the gas pipeline 84 bar					
711	11.0	L485 ME	17290	212,29	3.670.494,10
711	11.0 (non-insulated, for welding samples)	L485 ME	24	179,10	4.298,40
Grand total (VAT excl.), EUR			167661		29.408.209,44

Total price of the tender, VAT excl.: twenty nine million four hundred eight thousand two hundred and nine and 44/100 EUR.

(in words and numbers)

This sum includes all expenses and all charges, except 21% VAT.

4. Manufacturer of steel to be used pipes manufacture:

- 1) Arcelor Mittal Poland Sp. Z o.o., Poland
- 2) ThyssenKrupp Steel Europe AG, Germany
- 3) U.S.Steel Kosice s.r.o, Slovak Republic
- 4) ISD Dunafer Danube Iron Works Private Company Limited By Dhares, Hungary
- 5) POSCO Co. Ltd, Korea
- 6) OJSC Severstal, Russia
- 7) ArcelorMittal Ostrava, Czech Republic

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- 8) JFE Japan
 - 9) ERDEMIR Group Turkey
 - 10) COLAKOGLU Turkey
 - 11) SHOUGANG China
 - 12) SHAGANG China
5. Manufacturer of pipes:
- 1) FERRUM S.A, ul. Porcelanowa 11, 40-246 Katowice,
 - 2) ArcelorMittal Tubular Products Ostrava a.s, Vratimorska 689, 707-02 Ostrava-Kuncice, Czech Republic ,
 - 3) U.S.Steel Kosice, s.r.o., Vstupny areal U.S.Steel, 044 54 Kosice, Slovak Republic
 - 4) CORINTH PIPEWORKS PIPE INDUSTRY S.A. , 2-4 Mesogeion Av., 115 27 Athens, Greece
6. Deadlines for supply of proposed goods are in compliance with the time limits set forth in Item 2.1.2 of the conditions of the negotiated procedure.
7. Proposed deadlines for removing failures and deficiencies during warranty period (at least as favourable as those referred to in the conditions of the negotiated procedure): shall not exceed 2 months.
8. Proposed deadline for payment (at least as favourable as those referred to in the conditions of the negotiated procedure): within 60 days from the date of signing the Deed of Acceptance and Transfer of submission of written approval for the correction of deficiencies and the receipt of the Sellers invoice.
9. Proposed time limit for Goods warranty period (at least as favourable as those referred to in the conditions of the negotiated procedure): 36 months as of the date of delivery

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10. The offered insulated and non-insulated steel pipes ~~comply/do not comply~~ with the requirements indicated in the procurement documents and their characteristics are as follows:

No	Required main technical indicators of Goods
1	Insulated steel pipes d711x8,0 mm must be supplied ($15,5 \pm 0,5$) m in length. All other steel pipes of the nomenclature, including different wall thicknesses, must be supplied ($13 \pm 0,5$) m in length. 5% of the total quantity of pipes of each nomenclature may be no less than 10 m in length. The lengths of d711x8,0 mm (L415ME) and d711x11,0 (L485ME) of non-insulated steel pipes must be at least 4 m in length.
2	The ends of the pipes must be prepared for welding by deflection. Deflection angle must be $30^\circ + 5^\circ / -0^\circ$. The width of the deflection root shall be $1.6 \text{ mm} \pm 0.8 \text{ mm}$.
3	The Charpy impact tensile test must be in accordance with the requirements of EN ISO 148-1, be 2 mm. (M.7.4.2), radius of a chisel must be 2 mm. (M.7.4.2).
4	Pipes must be made of a thermo-mechanically rolled strip by cold forming.
5	The pipes supplied must be without ring seams.
6	The Charpy impact tensile test of pipe body, welding seams and thermally affected zone must be carried out at a temperature of -29°C .
7	Pipes with a wall thickness of 8.0 mm and more must be checked by performing a dropping weight during the fracture test (DWT), and the average shear fracture area of the tubes must be at least 85%.
8	The fracture test (DWT) must be carried out at a temperature of $(-20)^\circ \text{C}$
9	Each pipe shall be additionally marked with a barcode or QR code in at least four separate places of the pipe. The barcode or QR code shall identify the number of the steel pipe manufactured, the raw material, the technological parameters and the test parameters
10	Prior to the delivery of the pipes, the supplier shall provide the Contracting Entity with the barcode (BAR, QR) scanners (at least 10 pieces) free of charge for the use in pipe identification at the time of their acceptance and during the construction of the gas interconnection. Minimum requirements for the barcode scanner: cordless, memory of at least 300 scans, with a laser diode, computer connections: USB, Bluetooth, may have Wi-Fi, must read barcodes attached to the pipes on sale, power supply: accumulators or batteries, waterproof, resistant to shock, working temperature: up to -30°C . The scanner driver shall be supplied with a scanner or downloaded legally and without limitation through the Internet.

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Required main technical indicators of Goods										
No	Pipe	Internal diameter	Out-off-roundness	Wall thickness	Length of pipe	Straightness	Radial offset	Out-of-squariness	Misalignment of weld beds	Weld bead height (except at pipe ends)
	Steel pipes d711x11,0 mm; L485ME	Ends: ± 1,2 mm; Body: ± 3,0 mm	Ends: ≤ 3,5 mm; Body: ≤ 10,3 mm	+1,1/-0,6mm	13±0,5 m; Max 5% of total quantity ≥ 10,0 m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	≤ 1,1 mm	≤ 1,6 mm	≤ 3 mm	ID and OD weld bead height ≤ 3,0 mm
	Steel pipes d711x11,0 mm; L415ME	Ends: ± 1,2 mm; Body: ± 3,0 mm	Ends: ≤ 3,5 mm; Body: ≤ 10,3 mm	+1,1/-0,6 mm	13±0,5m; Max 5% of total quantity ≥ 10,0 m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	≤ 1,1 mm	≤ 1,6 mm	≤ 3 mm	ID and OD weld bead height ≤ 3,0 mm
	Steel pipes d711x12,5 mm; L415ME	Ends: ± 1,2 mm; Body: ± 3,0 mm	Ends: ≤ 3,4 mm; Body: ≤ 10,3 mm	+1,3/-0,6 mm	13±0,5m; Max 5% of total quantity ≥ 10,0 m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	≤ 1,3 mm	≤ 1,6 mm	≤ 3 mm	ID and OD weld bead height ≤ 3,0 mm
	Steel pipes d711x8,8 mm; L415ME	Ends: ± 1,2 mm; Body: ± 3,0 mm	Ends: ≤ 3,5 mm; Body: ≤ 13,9 mm	+0,9/-0,9 mm	13±0,5m; Max 5% of total quantity ≥ 10,0 m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	≤ 1,0 mm	≤ 1,6 mm	≤ 3 mm	ID and OD weld bead height ≤ 3,0 mm
	Steel pipes d711x8,0 mm; L415ME	Ends: ± 1,2 mm; Body: ± 3,0 mm	Ends: ≤ 3,5 mm; Body: ≤ 13,9 mm	+0,8/-0,8 mm	15,5±0,5; Max 5% of total quantity ≥ 10,0 m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	≤ 1,0 mm	≤ 1,6 mm	≤ 3 mm	ID and OD weld bead height ≤ 3,0 mm
	Steel pipes d508x8,0 mm; L415ME	Ends: ± 1,6 mm; Body: ± 3,0 mm	Ends: ≤ 7,6 mm; Body: ≤ 10,2 mm	+0,8/-0,8 mm	13±0,5m; Max 5% of total quantity ≥ 10,0 m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	≤ 1,0 mm	≤ 1,6 mm	≤ 3 mm	ID and OD weld bead height ≤ 3,0 mm

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No	Main technical indicators of proposed Goods	Precise reference to the content of tender (page, item No, etc.) which confirms that the required main technical indicators of Goods are complied with
1	Insulated steel pipes d711x8,0 mm will be supplied (15,5 ± 0,5) m in length. All other steel pipes of the nomenclature, including different wall thicknesses, will be supplied (13 ± 0,5) m in length. 5% of the total quantity of pipes of each nomenclature may be no less than 10 m in length. The lengths of d711x8,0 mm (L415ME) and d711x11,0 (L485ME) of non-insulated steel pipes will be at least 4 m in length.	Page: 153, 157, 160, 163, 166, 169, 183, 188, 193, 198, 203, 208, 225, 227, 229
2	The ends of the pipes will be prepared for welding by deflection. Deflection angle must be 30° + 5° / -0°. The width of the deflection root shall be 1.6 mm ± 0.8 mm.	Page: 155, 158, 161, 164, 167, 170, 187, 192, 197, 202, 207, 212, 226, 228, 230, 245
3	The Charpy impact tensile test will be in accordance with the requirements of EN ISO 148-1, be 2 mm. (M.7.4.2), radius of a chisel must be 2 mm. (M.7.4.2).	Page: 154, 157, 160, 163, 166, 169, 185, 190, 195, 200, 205, 210, 226, 228, 230, 242
4	Pipes will be made of a thermo-mechanically rolled strip by cold forming.	Page: 153, 156, 159, 162, 165, 168, 225, 227, 229,
5	The pipes supplied must be without ring seams.	Page: 153, 156, 159, 162, 165, 168,
6	The Charpy impact tensile test of pipe body, welding seams and thermally affected zone will be carried out at a temperature of -29 ° C.	Page: 154, 157, 160, 163, 169, 185, 190, 195, 200, 205, 210, 226, 228, 230, 242

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7	Pipes with a wall thickness of 8.0 mm and more will be checked by performing a dropping weight during the fracture test (DWT), and the average shear fracture area of the tubes must be at least 85%.	Page: 154, 157, 160, 163, 166, 169, 185, 190, 195, 200, 205, 210, 226, 228, 230, 242
8	The fracture test (DWT) must be carried out at a temperature of (-20) ° C	Page: 154, 157, 160, 163, 166, 169, 185, 190, 195, 200, 205, 210, 226, 228, 230, 242
9	Each pipe shall be additionally marked with a barcode or QR code in at least four separate places of the pipe. The barcode or QR code shall identify the number of the steel pipe manufactured, the raw material, the technological parameters and the test parameters	Page: 280
10	Prior to the delivery of the pipes, the supplier shall provide the Contracting Entity with the barcode (BAR, QR) scanners (at least 10 pieces) free of charge for the use in pipe identification at the time of their acceptance and during the construction of the gas interconnection. Minimum requirements for the barcode scanner: cordless, memory of at least 300 scans, with a laser diode, computer connections: USB, Bluetooth, may have Wi-Fi, must read barcodes attached to the pipes on sale, power supply: accumulators or batteries, waterproof, resistant to shock, working temperature: up to -30°C. The scanner driver shall be supplied with a scanner or downloaded legally and without limitation through the Internet.	Page: 280, 281, 282, 283

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Pipe	Internal diameter	Out-of-roundness	Wall thickness	Length of pipe	Straightness	Radial offset	Out-of-squareness	Misalignment of weld beds	Weld bead height (except at pipe ends)	
Steel pipes d711x11,0 mm; L485ME	Ends: $\pm 1,2$ mm; Body: $\pm 3,0$ mm	Ends: $\leq 3,5$ mm; Body: $\leq 10,3$ mm	$+1,1/-0,6$ mm	$13\pm 0,5$ m; Max 5% of total quantity $\geq 10,0$ m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	$\leq 1,1$ mm	$\leq 1,6$ mm	≤ 3 mm	ID and OD weld bead height $\leq 3,0$ mm	Page 162, 188, 244
Steel pipes d711x11,0 mm; L415ME	Ends: $\pm 1,2$ mm; Body: $\pm 3,0$ mm	Ends: $\leq 3,5$ mm; Body: $\leq 10,3$ mm	$+1,1/-0,6$ mm	$13\pm 0,5$ m; Max 5% of total quantity $\geq 10,0$ m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	$\leq 1,1$ mm	$\leq 1,6$ mm	≤ 3 mm	ID and OD weld bead height $\leq 3,0$ mm	Page 165, 193, 244
Steel pipes d711x12,5 mm; L415ME	Ends: $\pm 1,2$ mm; Body: $\pm 3,0$ mm	Ends: $\leq 3,4$ mm; Body: $\leq 10,3$ mm	$+1,3/-0,6$ mm	$13\pm 0,5$ m; Max 5% of total quantity $\geq 10,0$ m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	$\leq 1,3$ mm	$\leq 1,6$ mm	≤ 3 mm	ID and OD weld bead height $\leq 3,0$ mm	Page 168, 183, 244
Steel pipes d711x8,8 mm; L415ME	Ends: $\pm 1,2$ mm; Body: $\pm 3,0$ mm	Ends: $\leq 3,5$ mm; Body: $\leq 13,9$ mm	$+0,9/-0,9$ mm	$13\pm 0,5$ m; Max 5% of total quantity $\geq 10,0$ m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	$\leq 1,0$ mm	$\leq 1,6$ mm	≤ 3 mm	ID and OD weld bead height $\leq 3,0$ mm	Page 159, 198, 229, 244
Steel pipes d711x8,0 mm; L415ME	Ends: $\pm 1,2$ mm; Body: $\pm 3,0$ mm	Ends: $\leq 3,5$ mm; Body: $\leq 13,9$ mm	$+0,8/-0,8$ mm	$15,5\pm 0,5$ m; Max 5% of total quantity $\geq 10,0$ m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	$\leq 1,0$ mm	$\leq 1,6$ mm	≤ 3 mm	ID and OD weld bead height $\leq 3,0$ mm	Page 156, 203, 227, 244
Steel pipes d508x8,0 mm; L415ME	Ends: $\pm 1,6$ mm; Body: $\pm 3,0$ mm	Ends: $\leq 7,6$ mm; Body: $\leq 10,2$ mm	$+0,8/-0,8$ mm	$13\pm 0,5$ m; Max 5% of total quantity $\geq 10,0$ m	Total: 0,2 % of pipe length; At 1 m from pipe ends: ≤ 4 mm	$\leq 1,0$ mm	$\leq 1,6$ mm	≤ 3 mm	ID and OD weld bead height $\leq 3,0$ mm	Page 153, 208, 225, 244

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Proposed Goods that are in compliance with requirements set forth in the Procurement Conditions:

A blank sheet of graph paper with a grid pattern. The grid consists of horizontal and vertical lines forming small squares. There are three faint vertical lines dividing the page into four columns. A single horizontal line runs across the middle of the page. The rest of the page is filled with a regular grid of smaller squares.

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11. We will use the services of the following subsuppliers for performance of the contract (include the subsuppliers whose capacity the supplier relies on when participating in the Negotiated Procedure with Publication of a Contract Notice, and other presently known subsuppliers; the table must be completed if the supplier intends to use the services of subsuppliers for performance of the contract):

Item No.	Name of subsupplier (if known at the time of submitting the tender)	The part of the procurement object for which the subsupplier is to be involved (the information must be included even if specific subsuppliers have not yet been identified)	The part of obligations (in per cent) for which subsupplier is to be involved
1	Ferrum S.A Poland	1) Production of bare pipes	Between 10-100%
2	ArcelorMittal Tubular Products Ostrava a.s Czech Republic	1) Production of bare pipes	Between 0 - 50%
3	U.S. Steel Kosice, s.r.o Slovakia	1) Production of bare pipes	Between 0 - 50%
4	CORINTH PIPEWORKS PIPE INDUSTRY S.A. Grece	1) Production of bare pipes 2) Production of the coating	Between 0 - 50%
	Other subsuppliers not yet identified at the time of submitting the tender	<i>/specify the parts of the Procurement object to be implemented with the assistance of subsuppliers, although specific subsuppliers have not yet been identified at this time/</i>	<i>/specify the part of the obligations (in per cent) to be implemented with the assistance of subsuppliers, although specific subsuppliers have not yet been identified at this time/</i>
1	Not yet known	Transport of the goods	100%

12. The following documents shall accompany the tender:

Item No.	Title of submitted documents	Number of pages in the document
1	Power of Attorney	1
2	Copy of Tender Guarantee No. 99175020005754	2
3	IZOSTAL S.A. ISO9001 and ISO14001	3
4	FERRUM S.A ISO9001 and ISO14001	3
5	ArcelorMittal Tubular Products Ostrava a.s ISO9001	7
6	ArcelorMittal Tubular Products Ostrava a.s ISO14001	6
7	U.S. Steel Kosice, s.r.o Slovakia ISO9001	3
8	U.S. Steel Kosice, s.r.o Slovakia ISO14001	3
9	CORINTH PIPEWORKS PIPE INDUSTRY S.A. Grece ISO9001	2
10	CORINTH PIPEWORKS PIPE INDUSTRY S.A. Grece ISO14001	1
11	Extract National Court Register Ferrum S.A	19
12	RECORD IN THE BUSINESS REGISTER U.S.Steel	27
13	Copy of an Entry from the Companies Register ArcelorMittal	12
14	CERTIFICATE OF CURRENT REPRESENTATION CORINTH PIPEWORKS PIPE INDUSTRY S.A.	4
15	Notice of Registration at the General Commercial Record (Gemi) - CORINTH PIPEWORKS PIPE INDUSTRY S.A.	7
16	Athens Chamber of Commerce Certificate about CORINTH PIPEWORKS PIPE INDUSTRY S.A.	1

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Item No.	Title of submitted documents	Number of pages in the document
	PIPEWORKS PIPE INDUSTRY S.A. registration	
17	Warranty Letter FERRUM S.A	3
17	Warranty Letter AMTP Ostrava	3
18	Warranty Letter U.S.Steel Kosice	6
19	Warranty Letter CORINTH PIPEWORKS PIPE INDUSTRY S.A.	3
20	Explanation regarding used steel Ferrum S.A	1
21	Explanation regarding used steel AMTP Ostrava	1
22	Explanation regarding used steel U.S. Steel	7
23	Explanation regarding used steel CORINTH PIPEWORKS PIPE INDUSTRY S.A.	1
24	Statement about repair terms Ferrum S.A	1
25	Statement about repair terms AMTP Ostrava	1
26	Statement about repair terms U.S.Steel Kosice	7
27	Statement about repair terms CORINTH PIPEWORKS PIPE INDUSTRY S.A.	1
28	Set of Manufacture Procedure Specifications (MPS) Ferrum S.A	18
29	Set of Inspection Certificate 3.1 Examples Ferrum S.A	12
30	Set of Manufacturing Procedure specifications (MPS) AMTP Ostrava	30
31	Set of Inspection Certificate 3.1 Examples AMTP Ostrava	6
32	Set of Manufacturing Procedure specifications (MPS) U.S.Steel Kosice	6
33	Set of Inspection Certificate 3.1 Examples U.S.Steel Kosice	6
34	Manufacturing Procedure specification (MPS) CORINTH PIPEWORKS PIPE INDUSTRY S.A. – Pipe production	18
35	Manufacturing Procedure specification CORINTH PIPEWORKS PIPE INDUSTRY S.A. – PE-coating	6
36	Set of Mill Test Certificate CORINTH PIPEWORKS PIPE INDUSTRY S.A.	6
37	Application Procedure specification coating IZOSTAL S.A	11
38	Set of Inspection Certificate 3.1 for Coating Izostal S.A	6
39	Explanation regarding barcode scanners	1
40	Zebra OMNII™ XT15f code scanner product spec. sheet	3

13. This tender contains the following confidential information (documents containing confidential information are provided separately in CPP IS system (uploaded as a separate file); the table should be completed only provided the tender contains confidential information of the supplier)¹:

¹ The table contains information on confidentiality of the information referred to in the tender. The supplier shall indicate whether its tender contains confidential information and which information provided in the tender is confidential. The entire tender of the supplier may not be considered confidential information.

In the event where the table or its individual rows are not filled in, the Contracting Entity shall deem that this information of the tender or a relevant part thereof is not considered confidential.

We hereby note that according to the Law on Procurement by Contracting Authorities Operating in the Water, Energy, Transport and Postal Services Sectors (the "Law on Procurement"), information which is compliant with the characteristics and conditions established in Article 32(2) of the Law on Procurement may not be regarded confidential, and where the Contracting Entity has doubts about the confidentiality of information contained in the supplier's tender, it shall request the supplier to provide the justification for confidentiality. Where the supplier within a time limit set by the Contracting

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Item No.	Title of submitted document	The document is uploaded to the present line of the PPO IS tender window (Documents attached)

14. When submitting this tender by means of CPA IS, I hereby confirm that the digital copies of the documents are genuine.

15. We present the following tender security */for initial tenders only/*:

Tender Guarantee (Tender Security) in total amount of : EUR 1.000.000, 00 (say: Euro one million and 00/100) issued by Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna with its head office in Warsaw, address 02-515 Warszawa, ul. Puławska 15, Poland, Entered in the register of entrepreneurs of the National Court Register, maintained by District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under the KRS number 0000026438, REGON 016298263, NIP 525-000-77-38

(specify the security method, amount, documents and guarantor)

Note: The supplier must provide all information requested above when completing this form. Should the supplier delete the provisions contained in the form, except paragraphs 11, 13 and 15, in the event of the final tender, its tender shall be rejected. The supplier may leave paragraphs 11, 13 and 15, in the event of the final tender, blank or delete them. If the supplier leaves paragraphs 11 and 13 blank or deletes them, it shall be deemed that it will not use any subsuppliers for the performance of the contract/there is no confidential information in the tender.

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(Name, surname and signature of the supplier or authorised person)

Entity which may not be shorter than 5 working days) fails to provide such evidence or provides inadequate evidence, it shall be considered that such information provided in the tender is not confidential.

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POWER OF ATTORNEY

17.08.2018, Kolonowskie

Izostal S. A., with registered address at Opolska st. 29, 47-113 Kolonowskie, Poland (hereinafter referred to as Company) represented by **Mr. Marek Stanisław Mazurek, President of the Board of Directors** and **Mr. Michał Jan Pietrek, Vice President of the Board of Directors**, acting in accordance with the Bylaws of the Company,

under this Power of Attorney authorize

Mr. Mariusz Spalek Export Sales Director, Proxy, personal code 76080713251, residing at ul. 1 Maja 18A, 47-120 Zedowice, Poland, (hereinafter referred to as Authorized person) to perform following tasks and actions:

During the participation in the negotiated procedure with publication of a contract notice 18/7/2018 published in the Central Public Procurement Information System, **Procurement No 391469** and in the Official Journal of the European Union appendix (OL/S) 2018/S 136-311679

organised by **AMBER GRID AB**:

to solely sign all the documents, applications, letters, requests and forms related to participating in this Tender and other documentation related to the Tender;

to make copies of the confirmations, produce extracts, send notifications, submit all applications and documents to AMBER GRID AB and other institutions, when it is related to preparation and participation in the Tender.

To perform all the other acts and sign all relevant documents, forms, etc., related to the preparation and participation in the Tender;

to solely sign or confirm all the other documents, take any other actions related to implementation of the aforementioned authorisation.

This authorisation comes into force on the **18th of August, 2018** and expires on the **31st of December, 2019**.

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO

mgr Marek Mazurek

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR

mgr Michał Pietrek

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR

mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO

mgr Marek Mazurek

810000

COPY TRUE

Spółka
NAME SURNAME

[Signature]
SIGNATURE



Bank Polski

**TENDER GUARANTEE
(TENDER SECURITY)
No. 99175020005754**

Warsaw, 8 JANUARY 2019.

Beneficiary:
**AMBER GRID AB
SAVANORIU PR. 28
LT-03116 VILNIUS, LITHUANIA
("Contracting Entity")**

Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna has been informed that IZOSTAL S.A., ul. Opolska 29, 47-113 Kolonowskie, Poland (hereinafter called the 'Supplier'), responding to the Contracting Entity's invitation participate in tender No. RFT 391469 dated 18.07.2018 to for the supply of STEEL PIPES, REQUIRED FOR CONSTRUCTION WORKS OF A PART OF GAS INTERCONNECTION BETWEEN POLAND AND LITHUANIA IN THE TERRITORY OF THE REPUBLIC OF LITHUANIA.

Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna understand, that according to the Contracting Entity's conditions the Participant is required to provide the Contracting Entity with a Tender Guarantee for the amount of EUR 1.000.000,00.

In consideration of the above, we, Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna with its head office in Warsaw, address 02-515 Warszawa, ul. Puławska 15, Poland, entered in the register of entrepreneurs of the National Court Register, maintained by the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under the KRS number 0000026438, with a share capital to the amount of PLN 1 250 000 000 REGON 016298263, NIP (tax ID) 525-000-77-38, (hereinafter called the 'Bank'), acting on behalf of the Supplier, hereby irrevocably and unconditionally undertake to pay the Contracting Entity, holder of this original of the guarantee, without any delay, upon receipt of the first written requirement of the Contracting Entity, any sum or sums not exceeding in total the amount of: EUR 1.000.000,00 (say: Euro one million and 00/100).

The Contracting Entity shall not provide grounds of its requirement; however, it must indicate in its letter that the requirement has arisen due to one or several of the following circumstances:

- 1) after the deadline for submission of the initial/final tenders has expired, the Supplier revokes or modifies accordingly its initial/final tender, or worsens the tender conditions of the final tender which were indicated in the initial tender and/or recorded in the negotiation minutes, unless such modification is allowed by these Conditions, or the composition of the Supplier - a group of economic operators - has changed before the end of procurement procedures, except for the cases when the Contracting Entity in advance agrees in writing with such change and the remaining group of economic operators is in compliance with all qualification and other applicable requirements as the group of economic operators of initial composition and change does not alter the essence of the tender submitted by the group of economic operators;
- or
- 2) the Supplier fails to participate in the negotiation procedure without any valid reason;
- or
- 3) the Tender to which the contract has been awarded in writing refuses to sign the procurement contract, refuses to conclude the procurement contract upon terms and conditions of the LPUS, the Conditions and the final tender, or fails to sign it within the term established by the Contracting Entity, or fails to submit a security for fulfilment of the contract by the established deadline or fails to perform any other conditions precedent to the procurement contract.

This guarantee is valid until 20.05.2019 and if that day falls on a day where the Bank is closed for business, the next/first following business day (hereinafter is called the 'expiry date').

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
[Signature]
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
[Signature]
mgr Marek Mazurek

000014
[Signature]

Any demand for payment should be presented to the Bank at office in Warsaw, address: PKO Bank Polski S.A., Biuro Finansowania Handlu, 02-515 Warszawa, ul. Puławska 15, Poland, no later than 16:00 (local time) on the expiry date.

Consequently, any demand for payment under this guarantee, including the Contracting Entity's statement, must be received by the Bank at this office on or before that date.

All the guarantee obligations of the bank regarding the guarantee under the security in respect of the Contracting Entity shall expire upon occurrence of one of the following circumstances:

- 1) until the last day of validity of the security inclusively the bank has not received a written claim (the original thereof) of the Contracting Entity for payment; or
- 2) the original of the security is returned to the bank bearing the note of the Contracting Entity that the Contracting Entity waives its rights under this security or the Supplier has fulfilled the obligations specified in the security; or
- 3) the Contracting Entity informs the bank in writing about waiver of its rights under the issued security.

This guarantee is subject to the Uniform Rules for Demand Guarantees, of the International Chamber of Commerce (No. 758) with exclusion set forth by imperative provisions of legal and regulatory acts of the Republic of Lithuania, or the law of the Republic of Lithuania. Any disputes arisen between the parties related to the tender security shall be resolved in courts of the Republic of Lithuania under the prescribed procedure.

POWSZECHNA KASA OSZCZĘDNOŚCI
BANK POLSKI SPÓŁKA AKCYJNA

KIEROWNIK ZESPOŁU

Jarostaw Mazurek

STARSZY SPECJALISTA

Dorota Wilska-Moskał

COPY TRUE

Spasel
NAME SURNAME

S
SIGNATURE

IZOSTAL S.A.

VICE PRESIDENT
COMMERCIAL DIRECTOR

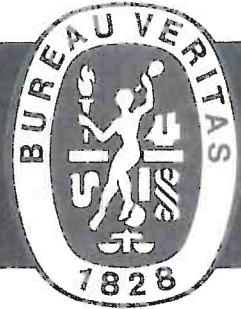
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO

mgr Marek Mazurek

000015

BUREAU VERITAS
Certification



IZOSTAL S.A.

ul. Opolska 29, 47-113 KOLONOWSKIE
POLAND

Bureau Veritas Certification Holding SAS – UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 9001:2015
ISO 14001:2015

Scope of certification

POLYOLEFINE SINGLE, DUAL AND THREE LAYER ANTICORROSIVE EXTERNAL COATING FOR STEEL PIPES. EXTERNAL COATINGS FOR STEEL PIPES. INTERNAL EPOXY COATING FOR STEEL PIPES. INTERNAL COATINGS FOR STEEL PIPES. PLASTIC AND STEEL PIPES AND FITTINGS TRADE. PIPE AND STEEL PRODUCTS TRADE.

Original cycle start date ISO 9001:	29-08-1996
Original cycle start date ISO 14001:	05-09-2011
Recertification Audit date:	12-07-2017
Recertification cycle start date:	04-09-2017

Subject to the continued satisfactory operation of the organization's Management System, this certificate expires on: **03/09/2020**

Certificate No. PL007328/U **Version : 1** **Revision date: 08-08-2017**

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

[Signature]
Signed on behalf of BVCH SAS UK Branch
Local Technical Manager



008

Certification body address: **5th Floor, 66 Prescott Street, London E1 8HG, United Kingdom**
Local office: **ul. Migdałowa 4, 02-796 Warszawa**

Further clarifications regarding the scope of this certificate and the applicability of the management system requirements may be obtained by consulting the organisation.
To check this certificate validity please call: **22 549 04 00**

000016

Repertorium A numer : 10311/2018

Kancelaria Notarialna w Strzelcach Opolskich przy ulicy Marka Prawego numer 30/1-----
Ja, aplikantka notarialna Magdalena Gregor, objęta patronatem notariusz Anety Przybytek
prowadzącej Kancelarię Notarialną w Strzelcach Opolskich przy ulicy Marka Prawego
numer 30/1, upoważniona przez patrona w trybie art. 22a ustawy z dnia 14 lutego 1991 roku
Prawo o notariacie do dokonania niniejszej czynności, poświadczam zgodność kopii
z okazanym mi dokumentem.-----

Pobrano gotówką:-----

- a) wynagrodzenie za czynności notarialne zgodnie z §13 pkt 2 rozporządzenia Ministra
Sprawiedliwości z dnia 28 czerwca 2004 roku [Dz.U. z 2018 r. poz. 272] w sprawie
maksymalnych stawek taksy notarialnej w kwocie 6 złotych; -----
- b) podatek VAT na podstawie art. 41 w zw. z art. 146a ustawy z dnia 11 marca 2004 roku
o podatku od towarów i usług [Dz.U. z 2017 r. poz. 1221] w wysokości 23 % od kwoty 6 złotych
w kwocie 1,38 złotych. -----

Strzelce Opolskie, dnia dwudziestego pierwszego sierpnia dwa tysiące osiemnastego roku
(2018-08-21).-----



APLIKANTKA NOTARIALNA

Magdalena Gregor

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
Michał Pietrek
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
Marek Mazurek
mgr Marek Mazurek

000017

(This document has been attached to an ISO 9001:2015 and ISO 14001:2015 certification issued for Izostal S.A.)

Document reference number: A: 10311/2018

Notary's Public Office in Strzelce Opolskie, address: ulica Marka Prawego 30/1

I, Assistant Notary Public, acting for and on behalf of Aneta Przybyłek – Notary Public, the owner of a Notary's Public Office in Strzelce Opolskie at ulica Marka Prawego numer 30/1, pursuant to article 22a of the Notary Public Act of 14 February 1991, duly authorized to prepare and execute notarial deeds, hereby certify that this is a true and complete copy of the original document.

I charged

a) a notarial fee in compliance with § 13 item 2 of the Regulation of the Minister of Justice of 28 June 2004 concerning maximum notarial charges (Journal of Laws of 2018, item 272) in the amount of 6 PLN

b) VAT tax at the rate of 23% of the aforesaid amount pursuant to article 41 and article 146a of the VAT Tax Act of 11 March 2004 (Journal of Laws of 2017 item 1221) in the amount of 1.38 PLN.

Strzelce Opolskie, this twenty-first day of August the year two thousand and eighteen (2018-08-21)

Assistant Notary Public

(signed) Magdalena Gregor

(a circular seal) Aneta Przybyłek – Notary Public in Strzelce Opolskie

I, Wojciech Mrozek, the undersigned sworn translator of English hereby certify the above to be the true and complete translation of the original document in Polish.

Date: 22.08.2018

Doc. Ref. No: 825/2018

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



000018

CERTIFICATE

Management system as per
PN-EN ISO 9001 : 2015
PN-EN ISO 14001 : 2015

In accordance with TÜV NORD Polska Sp. z o.o. procedures, it is hereby certified that



FERRUM S.A.

FERRUM S.A.

ul. Porcelanowa 11, PL / 40-246 Katowice

applies a management system in line with the above standard for the following scope

**Production of high frequency induction (HFI) welded steel pipes
and structural hollow sections, helically (SAWH) and longitudinally (SAWL)
welded steel pipes and steel pipes with coatings, linings and internal painting.**

Certificate Registration No. AC090 100/1711/1/2018

Certificate Registration No. AC090 104/1711/1/2018

Audit Report No. PL1/2018

Valid from 26-07-2018 until 25-07-2021

Valid from 26-07-2018 until 25-07-2021

Initial certification: 1994

Almtechi

Manager of Certification Body
TÜV NORD Polska Sp. z o.o.

Katowice, 13-07-2018

This certification was conducted in accordance with the TÜV NORD Polska Sp. z o.o. auditing and certification procedures and is subject to regular surveillance audits.

TÜV NORD Polska Sp. z o.o.

ul. Mickiewicza 29

40-085 Katowice

www.tuv-nord.pl



IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

000019

PUSTA STRONA



IZOSTAL S.A.

VICE PRESIDENT
COMMERCIAL DIRECTOR

mgr Michał Pietrek

000020

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO

mgr Marek Mazurek

Kancelaria Notarialna
Zuzanna Wojtaszek-Bałazińska, Kinga Bednarz
spółka cywilna
40-101 Katowice, ulica Chorzowska 108
tel.: +48 32 307 55 54 / +48 883 314 408
email: Kancelaria@NotarialnaKatowice.pl

Repertorium A numer: 3481/2018
Kancelaria Notarialna Zuzanna Wojtaszek-Bałazińska,
Kinga Bednarz spółka cywilna
40-101 Katowice, ulica Chorzowska numer 108

Poświadczam zgodność niniejszej kopii z okazanym mi dokumentem. ----

Pobrano: -----

a) wynagrodzenie za dokonanie czynności notarialnej na podstawie § 13 pkt 2 rozp. Min. Sprawiedl. z dnia 28.06.2004 roku (Dz. U. Nr 148, poz. 1564 ze zm.) w kwocie: 6,00 zł, -----

b) podatek od towarów i usług (23%) na podstawie art. 5 ust. 1 w związku z art. 41 ust. 1 i art. 146a ustawy z dnia 11.03.2004 roku (Dz. U. Nr 54, poz. 535 ze zm.) w kwocie: 1,38 zł. -----

Razem pobrano 7,38 zł (siedem złotych i trzydzieści osiem groszy).-----

Katowice, dnia piątego września dwa tysiące osiemnastego roku (05-09-2018 r.). -----



Kinga Bednarz
NOTARIUSZ



000021

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



OPIS

OPIS

BUREAU VERITAS
Certification



ArcelorMittal Tubular Products Ostrava a.s.

Vratimovská 689, Ostrava - Kunčice, 707 02, Czech Republic

Bureau Veritas Certification Holding SAS – UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 9001:2015

Scope of certification

Development and manufacture of seamless and spiral-welded pipes from unalloyed and low-alloyed steels.

Original cycle start date:	11/11/2016
Expiry date of previous cycle:	NA
Certification / Recertification Audit date:	07/10/2016
Certification / Recertification cycle start date:	16/02/2018

Subject to the continued satisfactory operation of the organization's Management System, this certificate expires on: 13/11/2019

Certificate No. ES089655-I Version : 1 Revision date: 16/02/2018

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Signed on behalf of BVCH SAS UK Branch
Directora de Certificación
Mónica Botas



008

Certification body address: 5th Floor, 66 Prescott Street, London E1 8HG, United

Kingdom

Local office: C/Valportillo Primera 22-24, Edificio Caoba, Pol. Ind. La Granja, 28108

Alcobendas, Madrid, Spain

000022

The existence and validity of this certificate depend on those indicated in the main certificate n° ES075858-1
Further clarifications regarding the scope of this certificate and the applicability of the management system requirements may be obtained by consulting the organisation.
To check this certificate validity please call: +34912702200

Ověření - vidimace

Ověřuji, že tento opis složený z listů
doslovně souhlasí s listinou, z níž byl pořízen,
složenou z listů.

V Ostravě dne **28-12-2018**
JUDr. Iveta Sladčíková, notářka v Ostravě
Ostrava, Moravská Ostrava, Na Hradbách 18



Ivana MATOUŠOVÁ
notářská tajemnice
pověřená notářkou

000023

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Verification- Vidimus

I, hereby verify that this deed consisting of 1 sheet of paper literally corresponds with the deed from which it was acquired, consisting of 1 sheet of paper.

In Ostrava, December 28, 2018

JUDr. Iveta Sladcikova, Notary in Ostrava

Ostrava-Moravska Ostrava, Na Hradbach 18

L.S: JUDr. Iveta SLADCIKOVA, - 4 - ,
Notary in Ostrava,

Imprint of: Ivana MATOUSOVA

Notary Secretary

Authorized by the Notary *illegible signature*

000024

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

JS

000025


IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek


IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Interpreter's Clause

As an official/sworn interpreter of English, appointed by the Regional Court in Ostrava on 28.11.2013, under the No 2798/2012,

I hereby certify that the present English translation corresponds to the original Czech text of the attached document.

The translation has been recorded in the book of certified translations under the no: 246/2018

Date: December 28, 2019



000026

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

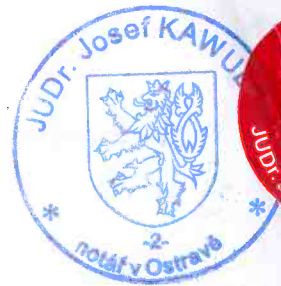
A handwritten signature in blue ink, consisting of a stylized 'J' followed by a loop.

Övéréni - vidimáge

Ověřuji, že tento opis složený z listů
doslovně souhlasí s listinou, z níž byl pořízen,
složenou z listů.

V Ostravě dne - 2 - 01 - 2019

Bronislava VANDRIÁKOVÁ
notářská tajemnice
pověřená notářem



000027

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

OPIS

BUREAU VERITAS
Certification



ArcelorMittal Tubular Products Ostrava a.s.

Vratimovská 689, Ostrava - Kunčice, 707 02, Czech Republic

Bureau Veritas Certification Holding SAS – UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 14001:2015

Scope of certification

Development and manufacture of seamless and spiral-welded pipes from unalloyed and low-alloyed steels.

Original cycle start date:	11/11/2016
Expiry date of previous cycle:	NA
Certification / Recertification Audit date:	07/10/2016
Certification / Recertification cycle start date:	16/02/2018

Subject to the continued satisfactory operation of the organization's Management System, this certificate expires on: 13/11/2019

Certificate No.	ES089656-I	Version : 1	Revision date: 16/02/2018
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Signed on behalf of BVCH SAS UK Branch
Directora de Certificación
Mónica Botas

Certification body address: 5th Floor, 66 Prescott Street, London E1 8HG, United Kingdom

Local office: C/Valportillo Primera 22-24, Edificio Caoba, Pol. Ind. La Granja, 28108 Alcobendas, Madrid, Spain



008

000028

The existence and validity of this certificate depend on those indicated in the main certificate n° ES075858-1. Further clarifications regarding the scope of this certificate and the applicability of the management system requirements may be obtained by consulting the organisation. To check this certificate validity please call: +34912702200

**VICE PRESIDENT
COMMERCIAL DIRECTOR**

mgr Marek Mazurek

Overení - vidimace

Overuji, že tento opis složený z listů
doslovně souhlasí s listinou, z níž byl pořízen,
složenou z listů.

V Ostravě dne **28-12-2018**

JUDr. Iveta Sladčíková, notářka v Ostravě
Ostrava, Na Hradbách 13



Ivana MATOUŠOVÁ
notářská tajemnice
pověřená notářkou

000029

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Verification- Vidimus

I, hereby verify that this deed consisting of 1 sheet of paper literally corresponds with the deed from which it was acquired, consisting of 1 sheet of paper.

In Ostrava, December 28, 2018

JUDr. Iveta Sladcikova, Notary in Ostrava

Ostrava-Moravska Ostrava, Na Hradbach 18

L.S: JUDr. Iveta SLADCIKOVA, - 4 -,
Notary in Ostrava,

Imprint of: Ivana MATOUSOVA

Notary Secretary

Authorized by the Notary *illegible signature*

000030

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Handwritten signature

000031



IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Interpreter's Clause

As an official/sworn interpreter of English, appointed by the Regional Court in Ostrava on 28.11.2013, under the No 2798/2012,

I hereby certify that the present English translation corresponds to the original Czech text of the attached document.

The translation has been recorded in the book of certified translations under the no: 247/2018

Date: December 28, 2019


Signature+ seal

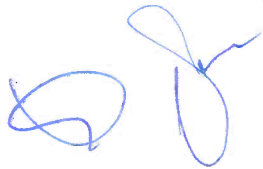
000032


IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek


IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



000033



IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



CERTIFICATE

Management system as per
ISO 14001 : 2015

Environmental Management Systems - Requirements with guidance for use

In accordance with TÜV HELLAS (TÜV NORD) S.A. procedures, it is hereby certified that

CORINTH PIPEWORKS S.A.
Industrial Area of Thisvi
320 10 Domvrena, Viotia
Hellas

 **CORINTH PIPEWORKS S.A.**

applies a management system in line with the above standard for the following scope

Manufacture, Internal and External Coating of Submerged Arc Welded and Electric Welded Line Steel Pipes for Oil, Gas and Water, Casing and Tubing. Manufacture of Rolled Hollow Sections.

Certificate Registration No. 042 17 0071
Audit Report No. EM-0903/2017

Valid from 2017-11-23
Valid until 2020-11-22
Initial certification 2009

TÜV HELLAS (TÜV NORD) S.A. Certification Body

Athens, 2017-11-20

This certification was conducted in accordance with the TÜV HELLAS (TÜV NORD) S.A. auditing and certification procedures and is subject to regular surveillance audits.

Ioannis Stavropoulos

Apostolos Papavasileiou
CEO

000034



IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO





Certificate of Registration

APIQR® REGISTRATION NUMBER

0194

This certifies that the quality management system of

CORINTH PIPEWORKS S.A.

VI. PE. Thisvis

Domvrena, Viotia

Greece

has been assessed by the American Petroleum Institute Quality Registrar (APIQR®) and found it to be in conformance with the following standard:

ISO 9001:2015

The scope of this registration and the approved quality management system applies to the

**Manufacture and Coating of Line Pipe, Casing
Tubing and Rolled Hollow Sections**

APIQR® approves the organization's justification for excluding:

8.3 Design and Development of Products and Services

Apostolos Papavasileiou
CEO

Ioannis Stavropoulos

Effective Date: SEPTEMBER 21, 2017
Expiration Date: JANUARY 12, 2021
Registered Since: JULY 17, 2000

Lisa Salley, Vice President,
API Global Industry Services

Accredited by Member of
the International
Accreditation Forum
Multilateral Recognition
Arrangement for Quality
Management Systems



This certificate is valid for the period specified herein. The registered organization must continually meet all requirements of APIQR's Registration Program and the requirements of the Registration Agreement. Registration is maintained and regularly monitored through annual full system audits. Further clarifications regarding the scope of this certificate and the applicability of ISO 9001 standard requirements may be obtained by consulting the registered organization. This certificate has been issued from APIQR offices located at 1220 L Street, N.W., Washington, D.C. 20005-4070, U.S.A., it is the property of APIQR, and must be returned upon request. To verify the authenticity of this certificate, go to www.api.org/compositelist.



2016-271 | 11.16 | 2M

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

000035



Appendix to Certificate

This Appendix refers to APIQR Registration No. ISO-0194

Corinth Pipeworks S.A.

Additional Locations included in this Certification are listed below.

Location	Activities
33, Amarousiou-Halandriou Str. 151 25 Maroussi, Attiki Greece	Legal and Finance, Steel Procurement, Tendering, Central HR


Ioannis Stavropoulos

Apostolos Papavasileiou
CEO



American Petroleum Institute Quality Registrar
1220 I Street, NW
Washington, DC 20005-4070
USA
www.api.org



IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR

mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO

mgr Marek Mazurek

000036



CERTIFICATE

TÜV SÜD Slovakia s.r.o.
Certification Body for Management Systems

Accredited by SNAS
 Certificate on accreditation No. Q-011

certifies that



U. S. Steel Košice, s.r.o.
 Vstupný areál U. S. Steel
 SK – 044 54 Košice
 IČO: 36 199 222

has established and applies
 a Quality Management System for

**Development and production of steel slabs, hot rolled and cold rolled
 steel sheets and strips, cold rolled coated steel sheets and strips,
 spirally welded pipes and flat steel radiators and sales
 of metallurgical by-products.**

An audit was performed, Report No. **0977/20/18/Q/AS/R3**
 Proof has been furnished that the requirements
 according to

EN ISO 9001:2015

are fulfilled. The certificate is valid from **2018-05-23** until **2021-05-22**

Certificate Registration No. **Q 0977-3**

IZOSTAL S.A.
 VICE-PRESIDENT
 COMMERCIAL DIRECTOR
mgr Michal Pietrek

Bratislava, 2018-05-23



IZOSTAL S.A.
 CHAIRMAN OF THE BOARD
 CEO
mgr Marek Mazurek

U. S. Steel Košice, s.r.o.
 Vstupný areál U. S. Steel
 viceprezident pre ľudské zdroje
 044 54 Košice

000037

TÜV SÜD Slovakia s.r.o.
Certification Body for Management Systems
 Member of Group TÜV SÜD
 Jašíkova 6, 821 03 Bratislava

U. S. Steel Košice, s.r.o.
 Vstupný areál U. S. Steel
 Vice President Commercial
 044 54 Košice



OSVEDČENIE

o pravosti podpisu

Podľa knihy osvedčovania pravosti podpisov osvedčujem pravosť podpisu: **Ing. Martin Pitorák**, dátum narodenia **10.11.1957**, r.č. **571110/6940**, bytom **Nižný Klátov, Tichá 246/20**, ktorého(ej) totožnosť som zistil(a) zákonným spôsobom, spôsob zistenia totožnosti: platný doklad totožnosti - úradný doklad: Občiansky preukaz, séria a/alebo číslo: **HA971389**, ktorý(á) listinu predom mnou vlastnoručne podpísal(a). Centrálny register osvedčených podpisov pridelil podpisu poradové číslo **O 924715/2018**.

Košice dňa 21.11.2018



JUDr. Radoslav Kuhn
notársky kandidát
poverený notárom
Mgr. Vojtechom Kavečanským



OSVEDČENIE

o pravosti podpisu

Podľa knihy osvedčovania pravosti podpisov osvedčujem pravosť podpisu: **Christian Albrecht Carl Korn**, dátum narodenia **28.1.1953**, r.č. , bytom **79100 Freiburg, Kirchstr. 14, Nemecká spolková republika**, ktorého(ej) totožnosť som zistil(a) zákonným spôsobom, spôsob zistenia totožnosti: platný doklad totožnosti - úradný doklad: Cestovný pas, séria a/alebo číslo: **C931L6R20**, ktorý(á) listinu predom mnou vlastnoručne podpísal(a). Centrálny register osvedčených podpisov pridelil podpisu poradové číslo **O 924749/2018**.

Košice dňa 21.11.2018



JUDr. Radoslav Kuhn
notársky kandidát
poverený notárom
Mgr. Vojtechom Kavečanským

000038

Upozornenie! Notár legalizáciou neosvedčuje pravdivosť skutočností uvádzaných v listine (§58 ods. 4 Notárskeho poriadku)

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr. Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr. Marek Mazurek

[a national emblem of Slovakia – a cross]

Certification of signature authenticity

In accordance with the Signature Authenticity Certification Book I hereby certify the authenticity of the signature of Ing. [engineer] Martin Piotrák, date of birth: 10.11.1957, personal identification number: 571110/6940, address of residence: Nižný Klátov, Tichá 264/20, whose identity I verified according to the current legislation, i.e. on the basis of his Identity Card serial number: HA971389. He signed the document himself in my presence. The Central Register for Authenticated Signatures assigned the following number to his signature: O 924715/2018.

Košice, 21.11.2018

/-/ an illegible signature
JUDr. /PhD/ Radoslav Kuhn
Assistant Notary Public
Official authorized by Notary Public
Mgr /MA/ Vojtech Kavečanský
(a seal with the national emblem of Slovakia, a cross, and the following inscription:
Mgr /MA/ Vojtech Kavečanský – Notary Public – Košice – 8)

[a national emblem of Slovakia – a cross]

Certification of signature authenticity

In accordance with the Signature Authenticity Certification Book I hereby certify the authenticity of the signature of Christian Albrecht Carl Korn, date of birth: 28.01.1953, personal identification number: [no entries], address of residence: 79100 Freiburg, Kirchstr. 14, Federal Republic of Germany, whose identity I verified according to the current legislation, i.e. on the basis of his Passport serial number: C931L6R20. He signed the document himself in my presence. The Central Register for Authenticated Signatures assigned the following number to his signature: O 924749/2018.

Košice, 21.11.2018

/-/ an illegible signature
JUDr. /PhD/ Radoslav Kuhn
Assistant Notary Public
Official authorized by Notary Public
Mgr /MA/ Vojtech Kavečanský
(a seal with the national emblem of Slovakia, a cross, and the following inscription:
Mgr /MA/ Vojtech Kavečanský – Notary Public – Košice – 8)

N.B. Notary Public certifies only the authenticity of the signatures and not the fact that the information in this document is true and correct (§58, chapter 4 of the Profession of Notary Public Act)

I, Bartłomiej Sokołowicz, the undersigned sworn translator of the Slovak language, Sworn Translator Register entry number: TP/1650/06 hereby certify the above to be the true and complete translation of the original document in the Slovak language.

3.12.2018

Doc. Ref. No: 249/18

(a circular seal)
Bartłomiej Sokołowicz, Sworn Translator of Slovak language
Registration number: TP/1650/06
(an illegible signature)

I, Wojciech Mrozek, the undersigned sworn translator of English hereby certify the above to be the true and complete translation of the document in Polish.

Date: 04.12.2018

Doc. Ref. No: 1174/2018

000039

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek





CERTIFICATE

TÜV SÜD Slovakia s.r.o.
Certification Body for Management Systems

Accredited by SNAS
 Certificate on accreditation No. R-006

certifies that



U. S. Steel Košice, s.r.o.
Vstupný areál U. S. Steel
SK – 044 54 Košice
IČO: 36 199 222

has established and applies
 an Environmental Management System for

**Development and production of hot and cold rolled steel sheets,
 and strips, cold rolled coated steel sheets and strips,
 pipes and radiators.**

An audit was performed, Report No. **0977/20/18/E/AS/R3**

Proof has been furnished that the requirements
 according to

EN ISO 14001:2015

are fulfilled. The certificate is valid from **2018-10-31** until **2021-10-30**
 Certificate Registration No. **E 0977-3**

IZOSTAL S.A.
 CHAIRMAN OF THE BOARD
 CEO
mgr Marek Mazurek

Bratislava, 2018-10-31



IZOSTAL S.A.
 VICE PRESIDENT
 COMMERCIAL DIRECTOR
mgr Michal Pietrek

TÜV SÜD Slovakia s.r.o.
Certification Body for Management Systems
Member of Group TÜV SÜD
 Jašíkova 6, 821 03 Bratislava

U. S. Steel Košice, s.r.o.
Vstupný areál U. S. Steel
viceprezident pre ľudské zdroje
044 54 Košice

439

U. S. Steel Košice, s.r.o.
Vstupný areál U. S. Steel
viceprezident Commercial
044 54 Košice

001

F-Q-021/2/1

000010



OSVEDČENIE

o pravosti podpisu

Podľa knihy osvedčovania pravosti podpisov osvedčujem pravosť podpisu: **Ing. Martin Pitorák**, dátum narodenia **10.11.1957**, r.č. **571110/6940**, bytom **Nižný Klátov, Tichá 246/20**, ktorého(ej) totožnosť som zistil(a) zákonným spôsobom, spôsob zistenia totožnosti: platný doklad totožnosti - úradný doklad: Občiansky preukaz, séria a/alebo číslo: **HA971389**, ktorý(á) listinu predom mnou vlastnoručne podpísal(a). Centrálny register osvedčených podpisov pridelil podpisu poradové číslo **O 924717/2018**.

Košice dňa 21.11.2018



JUDr. Radoslav Kuhn
notársky kandidát
poverený notárom
Mgr. Vojtechom Kavečanským



OSVEDČENIE

o pravosti podpisu

Podľa knihy osvedčovania pravosti podpisov osvedčujem pravosť podpisu: **Christian Albrecht Carl Korn**, dátum narodenia **28.1.1953**, r.č. , bytom **79100 Freiburg, Kirchstr. 14, Nemecká spolková republika**, ktorého(ej) totožnosť som zistil(a) zákonným spôsobom, spôsob zistenia totožnosti: platný doklad totožnosti - úradný doklad: Cestovný pas, séria a/alebo číslo: **C931L6R20**, ktorý(á) listinu predom mnou vlastnoručne podpísal(a). Centrálny register osvedčených podpisov pridelil podpisu poradové číslo **O 924760/2018**.

Košice dňa 21.11.2018



JUDr. Radoslav Kuhn
notársky kandidát
poverený notárom
Mgr. Vojtechom Kavečanským

000041

Upozornenie! Notár legalizáciou
neosvedčuje pravdivosť skutočností
uvádzaných v listine (§58 ods. 4
Notárskeho poriadku)

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

[a national emblem of Slovakia – a cross]

Certification of signature authenticity

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Košice, 21.11.2018

/-/ an illegible signature
JUDr. /PhD/ Radoslav Kuhn
Assistant Notary Public
Official authorized by Notary Public
Mgr /MA/ Vojtech Kavečanský
(a seal with the national emblem of Slovakia, a cross, and the following inscription:
Mgr /MA/ Vojtech Kavečanský – Notary Public – Košice – 8)

[a national emblem of Slovakia – a cross]

Certification of signature authenticity

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Košice, 21.11.2018

/-/ an illegible signature
JUDr. /PhD/ Radoslav Kuhn
Assistant Notary Public
Official authorized by Notary Public
Mgr /MA/ Vojtech Kavečanský
(a seal with the national emblem of Slovakia, a cross, and the following inscription:
Mgr /MA/ Vojtech Kavečanský – Notary Public – Košice – 8)

N.B. Notary Public certifies only the authenticity of the signatures and not the fact that the information in this document is true and correct (§58, chapter 4 of the Profession of Notary Public Act)

I, Bartłomiej Sokołowicz, the undersigned sworn translator of the Slovak language, Sworn Translator Register entry number: TP/1650/06 hereby certify the above to be the true and complete translation of the original document in the Slovak language.

3.12.2018

Doc. Ref. No: 250/18

(a circular seal)
Bartłomiej Sokołowicz, Sworn Translator of Slovak language
Registration number: TP/1650/06
(an illegible signature)

I, Wojciech Mrozek, the undersigned sworn translator of English hereby certify the above to be the true and complete translation of the document in Polish.

Date: 04.12.2018

Doc. Ref. No: 1175/2018

000042

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek
IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



ODDZIAŁ CENTRALNEJ INFORMACJI
KRAJOWEGO REJESTRU SĄDOWEGO
ul. Lompy 14
Katowice

Nr pisma wnioskodawcy:

KRAJOWY REJESTR SĄDOWY

Stan na dzień 11.09.2018 godz. 11:40:33

Numer KRS: 0000063239

ODPIS AKTUALNY
Z REJESTRU PRZEDSIĘBIORCÓW

Data rejestracji w Krajowym Rejestrze Sądowym	19.11.2001	Data dokonania wpisu	07.09.2018
Ostatni wpis	70		
Numer wpisu	KA.VIII NS-REJ.KRS/25887/18/577		
Sygnatura aktu	SAD REJONOWY KATOWICE-WSCHÓD W KATOWICACH WYDZIAŁ VIII GOSPODARZY		
Oznaczenie sądu	KRAJOWEGO REJESTRU SĄDOWEGO		

Dział 1

Rubryka 1 - Dane podmiotu	
1. Oznaczenie formy prawnej	SPÓŁKA AKCYJNA
2. Numer REGON/NIP	REGON: 272581760, NIP: 6340128794
3. Firma, pod którą spółka działa	"FERRUM" SPÓŁKA AKCYJNA
4. Data ostatecznej rejestracji	RHB 12126 SAD REJONOWY W KATOWICACH
5. Czy przedsiębiorca prowadzi działalność gospodarczą z innymi podmiotami na podstawie umowy spółki cywilnej?	NIE
6. Czy podmiot posiada status organizacji pożytku publicznego?	---

Rubryka 2 - Siedziba i adres podmiotu	
1. Siedziba	kraj POLSKA, woj. ŚLĄSKIE, powiat M. KATOWICE, gmina M. KATOWICE, miejsc. KATOWICE
Adres	ul. PORCELANOWA, nr 11, lok. ---, miejsc. KATOWICE, kod 40-246, poczta KATOWICE, kraj POLSKA
Adres poczty elektronicznej	---
Adres strony internetowej	---

Rubryka 3 - Oddziały	
Brak wpisów	

CODO

Rubryka 4 - Informacje o statucie

1. Informacje o sporządzeniu lub zmianie statutu

1	08.03.1999R. - NOTARIUSZ PAWEŁ BŁASZCZYK KN WARSZAWA REP. A. 2736/95 24.05.2000R. - KN JACKA WODNYŁOW KATOWICE REP. A. 6064/2000 ZMIENIONO ART. 7 STATUTU 15.05.2001R. REP. A. NR 3185/2001 SPORZĄDZONY PRZEZ NOTARIUSZA MAŁGORZATĘ JANIK Z KN KATOWICACH, ZMIENIONO ART. 5.2, 6 ROZDZIAŁ III ART. 8.1, 11.1, 11.4, 12.1, 14.1, 17.1, 17.2, 18.3, 19.1, 20.2, 22.1, 22.2, 25, 26.1, 27.1, 28.1, 29, DODANO ART. 7A, 9A, 12.2, 17.3, 20.3, 26.2, 32.2A - 15 MAJA 2001R., REP. A NR 3185/2001, NOTARIUSZ MAŁGORZATA JANIK, KANCELARIA NOTARIALNA W KATOWICACH ZMIENIONO: ART. 11.2, ART. 21.2, ART. 21.3; - AKT NOTARIALNY SPORZĄDZONY DNIA 25.01.2002R., REP. "A" NR 724/2002, PRZEZ NOTARIUSZA MAŁGORZATĘ JANIK Z KANCELARII NOTARIALNEJ SPÓŁKA CYWILNA MAŁGORZATA JANIK, KATARZYNA WALOTEK W KATOWICACH UL. DAWROTA 16-18 ZMIANA W STATucie SPÓŁKI: ART. 15 23.06.2003R. REP. A NR 4708/2003, NOTARIUSZ MAŁGORZATA JANIK-RYMARCZYK, KANCELARIA SPÓŁKA CYWILNA MAŁGORZATA JANIK-RYMARCZYK, KATARZYNA WALOTEK ZMIENIONO ART. 8.1 STATUTU AKT NOTARIALNY Z DNIA 27.05.2004R. SPORZĄDZONY PRZEZ NOTARIUSZA ANIEŃ OSIECKĄ, KANCELARIA NOTARIALNA W ŁĘDZINACH PRZY UL. ŁĘDZIŃSKIEJ 47 REPERTORIUM A NUMER 3339/2004 ZMIENIONO: ART. 11.1, ART. 15, ART. 18.2, ART. 20.2 PKT 5A, ART. 20.2 PKT 6, ART. 20.2 PKT 8, ART. 26.1 PKT "E", ART. 26.1 PKT "F", ART. 26.1 PKT "G" DODANY: ART. 26.1 PKT "E" 22.12.2004 R. REP. A 7959/2004 R., NOTARIUSZ ANNA OSIECKA KANCELARIA NOTARIALNA W ŁĘDZINACH ZMIENIONO NASTĘPUJĄCE ARTYKUŁY STATUTU: 1, 17.1, 18.2 AKT NOTARIALNY Z 22.12.2004 R. SPORZĄDZONY PRZEZ NOTARIUSZA ANIEŃ OSIECKĄ, KANCELARIA NOTARIALNA W ŁĘDZINACH, REPERTORIUM A NR 7959/2004, ZMIENIONO ART. 8.1 AKT NOTARIALNY Z 24.03.2005 R. SPORZĄDZONY PRZEZ NOTARIUSZA ANIEŃ OSIECKĄ, KANCELARIA NOTARIALNA W ŁĘDZINACH, REPERTORIUM A NUMER 1638/2005. ZMIENIONO ART. 7, ART. 26.1 PKT E, ART. 29 AKT NOTARIALNY Z DNIA 10 MAJA 2007 R. REP. "A" NR 7465/2007 NOTARIUSZ ANNA SŁUPIŃSKA-MITAS Z KANCELARII NOTARIALNEJ W KATOWICACH PRZY UL. MICKIEWICZA 15, ZMIENIONO ARTYKUŁ 8 UST.1 STATUTU 28 KWIEŚNIA 2009 R. AKT NOTARIALNY REP. A NR 5092/2009, NOTARIUSZ ANNA SŁUPIŃSKA-MITAS PROWADZĄCA KANCELARIĘ NOTARIALNĄ W KATOWICACH PRZY UL. MICKIEWICZA 15, ZMIENIONO ARTYKUŁ 7 STATUTU SPÓŁKI. AKT NOTARIALNY SPORZĄDZONY W DNIO 10 WRZEŚNIA 2009R. REP. A NR 12976/2009 PRZEZ NOTARIUSZA ANIEŃ SŁUPIŃSKĄ-MITAS PROWADZĄCĄ KANCELARIĘ NOTARIALNĄ W KATOWICACH PRZY UL. MICKIEWICZA 15 ZMIENIONO: ART. 7, ART. 15, ART. 18.4, ART. 22, ART. 23, ART. 28.1, ART. 33.1; DODANO: ART. 19.3, ART. 19.4, ART. 27.3, ART. 27.4, ART. 27.5 AKT NOTARIALNY Z DNIA 16.11.2009R. - REPERTORIUM "A" NR 21301/2009 SPORZĄDZONY PRZEZ NOTARIUSZA ANIEŃ SŁUPIŃSKĄ-MITAS PROWADZĄCĄ KANCELARIĘ NOTARIALNĄ W KATOWICACH (40-092) ULICA MICKIEWICZA 15 ZMIANA ART 7 STATUTU 12 MAJA 2010 R. REP. A NR 9468/2010, NOTARIUSZ ANNA SŁUPIŃSKA - MITAS, PROWADZĄCA KANCELARIĘ NOTARIALNĄ W KATOWICACH PRZY UL. MICKIEWICZA 15, ZMIENIONO ARTYKUŁ 17 I 18 STATUTU SPÓŁKI. 30.06.2015R., REP. A NR 2341/2015, NOTARIUSZ KATARZYNA STENCEL, KANCELARIA NOTARIALNA W KATOWICACH (40-246), UL. DWORCOWA 3. ZMIENIONO ART. 15.1, ART. 18.1, ART. 18.3. 20.10.2017 R. REP. A NR 5385/2017, NOTARIUSZ KATARZYNA STENCEL PROWADZĄCA KANCELARIĘ NOTARIALNĄ W KATOWICACH PRZY UL. DWORCOWEJ NR 3	
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IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

15	NUMERY ZMIENIONYCH JEDNOSTEK REDAKCYJNYCH: ART. 19 UST. 19.3; ART. 19 UST. 19.4. NUMERY DODANYCH JEDNOSTEK REDAKCYJNYCH: ART. 19 UST. 19.5; ART. 19 UST. 19.6; ART. 19 UST. 19.7; ART. 19 UST. 19.8; ART. 19 UST. 19.9. 29.06.2018 R. REP. A NR 2673/2018, NOTARIUSZ KATARZYNA STENCEL, KANCELARIA NOTARIALNA W KATOWICACH, ZMIENIONO: ART. 11, ART. 12 UST. 12.2, ART. 15 UST. 15.1, ART. 16, ART. 17 UST. 17.2, ART. 18 UST. 18.1, ART. 18 UST. 18.3, ART. 18 UST. 18.4, ART. 20 UST. 20.2, ART. 26 UST. 26.1, ART. 26 UST. 26.3.
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Rubryka 5	
1. Czas, na jaki została utworzona spółka	NIEOZNACZONY
2. Oznaczenie pisma innego niż Monitor Sądowy i Gospodarczy, przeznaczanego do ogłoszeń spółki	
4. Czy statut przyznaje uprawnienia osobiste określonym akcjonariuszom lub byłym uczestnicow w dochodach lub majątku spółki nie wynikających z akcji?	NIE
5. Czy obligatoriusze mają prawo do udziału w zysku?	NIE

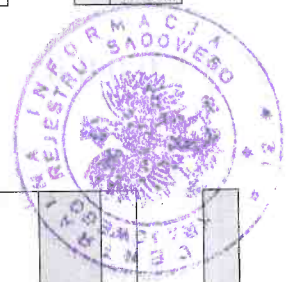
Rubryka 6 - Sposób powstania spółki	
Brak wpisów	

Rubryka 7 - Dane jedynego akcjonariusza	
Brak wpisów	

Rubryka 8 - Kapitał spółki	
1. Wysokość kapitału zakładowego	178 946 488,65 Zł
2. Wysokość kapitału docelowego	
3. Liczba akcji wszystkich emisji	5791485
4. Wartość nominalna akcji	3,09 Zł
5. Kwotowe określenie części kapitału wpłaconego	178 946 488,65 Zł
6. Wartość nominalna warunkowego podwyższenia kapitału zakładowego	

Podrubryka 1	
Informacja o wniesieniu aportu	
Brak wpisów	

Rubryka 9 - Emisja akcji	
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1	1. Nazwa serii akcji	A	2. Liczba akcji w danej serii	4314000	3. Rodzaj uprzywilejowania i liczba akcji uprzywilejowanych lub informacja, że akcje nie są uprzywilejowane
2	1. Nazwa serii akcji	B	2. Liczba akcji w danej serii	3000000	3. Rodzaj uprzywilejowania i liczba akcji uprzywilejowanych lub informacja, że akcje nie są uprzywilejowane
3	1. Nazwa serii akcji	C	2. Liczba akcji w danej serii	3074433	3. Rodzaj uprzywilejowania i liczba akcji uprzywilejowanych lub informacja, że akcje nie są uprzywilejowane
4	1. Nazwa serii akcji	D	2. Liczba akcji w danej serii	1883193	3. Rodzaj uprzywilejowania i liczba akcji uprzywilejowanych lub informacja, że akcje nie są uprzywilejowane
5	1. Nazwa serii akcji	SERIA "E"	2. Liczba akcji w danej serii	12271626	3. Rodzaj uprzywilejowania i liczba akcji uprzywilejowanych lub informacja, że akcje nie są uprzywilejowane
6	1. Nazwa serii akcji	F	2. Liczba akcji w danej serii	33368233	3. Rodzaj uprzywilejowania i liczba akcji uprzywilejowanych lub informacja, że akcje nie są uprzywilejowane

Rubryka 10 - Wzmianka o podjęciu uchwały o emisjach obligacji zamiennych
Brak wpisów

Rubryka 11
1. Czy zarząd lub rada administrująca są upoważnieni do emisji warrantów subskrypcyjnych?

IZOSTAL S.A. VICE PRESIDENT
mgr. Michał Pietrek
IZOSTAL S.A. CHAIRMAN OF THE BOARD
mgr. Marek Mazurek

Dział 2

Rubryka 1 - Organ uprawniony do reprezentacji podmiotu	
1. Nazwa organu uprawnionego do reprezentowania podmiotu	ZARZĄD
2. Sposób reprezentacji podmiotu	DWÓCH CZŁONKÓW ZARZĄDU ŁĄCZNIE ALBO CZŁONEK ZARZĄDU ŁĄCZNIE Z PROKURENTEM
Podrubryka 1	
Dane osób wchodzących w skład organu	
1	1. Nazwisko / Nazwa lub firma 2. Imię 3. Numer PESEL/REGON 4. Numer KRS 5. Funkcja w organie reprezentującym 6. Czy osoba wchodząca w skład zarządu została zawieszona w czynnościach? 7. Data do jakiej została zawieszona
2	1. Nazwisko / Nazwa lub firma 2. Imię 3. Numer PESEL/REGON 4. Numer KRS 5. Funkcja w organie reprezentującym 6. Czy osoba wchodząca w skład zarządu została zawieszona w czynnościach? 7. Data do jakiej została zawieszona

mgr Michał Pietrek

5	2. Imię 3. Numer PESEL	DARIUSZ PRZEWYSŁAW 81040303694
6	1. Nazwisko 2. Imię 3. Numer PESEL	WARZECH MAREK BOLESŁAW 58030510651
7	1. Nazwisko 2. Imię 3. Numer PESEL	WILGUS KRZYSZTOF 54030303994

Rubryka 3 - Prokurendi

Brak wpisów

Dział 3

Rubryka 1 - Przedmiot działalności	
1. Przedmiot prowadzącej działalności przedsiębiorcy	---
2. Przedmiot pozostałej działalności przedsiębiorcy	24, 20, Z, PRODUKCJA RUR, PRZEWODÓW, Kształtowników zamkniętych i łączników, ze stali
	25, 50, Z, Kucie, prasowanie, wytłaczanie i walcowanie metali; metalurgia proszków
	25, 61, Z, Obróbka metali i nakładanie powłok na metale
	25, 99, Z, Produkcja pozostałych gotowych wyrobów metalowych, gdzie indziej niesklasyfikowana
	22, 2, , Produkcja wyrobów z tworzyw sztucznych
	46, 72, Z, Sprzedaż hurtowa metali i rud metali
	46, 77, Z, Sprzedaż hurtowa odpadów i złomu
	35, 1, , Wytwarzanie, przesyłanie, dystrybucja i handel energią elektryczną
	35, 30, Z, Wytwarzanie i zaopatrywanie w parę wodną, gorącą wodę i powietrze do układów klimatyzacyjnych
	35, 2, , Wytwarzanie paliw gazowych; dystrybucja i handel paliwami gazowymi w systemie sieciowym
	43, 2, , Wykonywanie instalacji elektrycznych, wodno-kanalizacyjnych i pozostałych instalacji budowlanych
	77, 39, Z, Wynajem i dzierżawa pozostałych maszyn, urządzeń oraz dóbr materialnych, gdzie indziej niesklasyfikowane
	33, 17, Z, Naprawa i konserwacja pozostałego sprzętu transportowego
	33, 12, Z, Naprawa i konserwacja maszyn
	49, 20, Z, Transport kolejowy towarów
	49, 41, Z, Transport drogowy towarów
	52, 10, , Magazynowanie i przechowywanie towarów
	64, 99, Z, Pozostała finansowa działalność usługowa, gdzie indziej niesklasyfikowana, z wyłączeniem ubezpieczeń i funduszy emerytalnych
	71, 20, B, Pozostałe badania i analizy techniczne
	62, 01, Z, Działalność związana z oprogramowaniem

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Rubryka 2 - Organ nadzoru	
1. Nazwa organu	RADA NADZORCZA
Podrubryka 1	
Dane osób wchodzących w skład organu	
1	1. Nazwisko 2. Imię 3. Numer PESEL
2	1. Nazwisko 2. Imię 3. Numer PESEL
3	1. Nazwisko 2. Imię 3. Numer PESEL
4	1. Nazwisko 2. Imię 3. Numer PESEL

mgr Marek Mazurek

21	62, 09, Z, POZOSTAŁA DZIAŁALNOŚĆ USŁUGOWA W ZAKRESIE TECHNOLOGII INFORMATYCZNYCH I KOMPUTEROWYCH
22	68, 20, Z, WYNAJEK I ZARZĄDZANIE NIERUCHOMOŚCIAMI WŁASNYMI LUB DZIERŻAWIONYMI
23	42, 99, Z, ROBOTY ZWIĄZANE Z BUDOWĄ POZOSTAŁYCH OBIEKTÓW INŻYNIERII LĄDOWEJ I WODNEJ, GÓDZIE INDIWIDUALNYCH NIESKLASYFIKOWANE
24	42, 2, ROBOTY ZWIĄZANE Z BUDOWĄ RUROCIĄGÓW, LINII TELEKOMUNIKACYJNYCH I ELEKTROENERGETYCZNYCH
25	25, 11, Z, PRODUKCJA KONSTRUKCJI METALOWYCH I ICH CZĘŚCI
26	24, 10, Z, PRODUKCJA SURÓWKI, ŻELAZOSTOPÓW, ŻELWA I STALI ORAZ WYROBÓW HUTNICZYCH

Rubryka 2 - Wzmianki o złożonych dokumentach		
Rodzaj dokumentu	Nr kolejny w polu	Data złożenia
1. Wzmianka o złożeniu rocznego sprawozdania finansowego	1	19.03.2001
	2	...
	3	27.03.2003
	4	17.06.2004
	5	11.04.2005
	6	22.06.2006
	7	18.05.2007
	8	26.06.2008
	9	21.05.2009
	10	20.05.2010
	11	03.06.2011
	12	24.05.2012
	13	02.08.2013
	14	01.08.2014
	15	07.08.2015
	16	20.05.2016
	17	11.07.2017
	18	05.07.2018
2. Wzmianka o złożeniu opinii biegłego rewidenta / sprawozdania z badania rocznego sprawozdania finansowego	1	****
	2	****
	3	****
	4	****
	5	****
	6	****
	7	****
	8	****
	9	****
	10	****
	11	****
	12	****

3. Wzmianka o złożeniu uchwały lub postanowienia o zatwierdzeniu rocznego sprawozdania finansowego	13	****	OD 01.01.2013 DO 31.12.2013
	14	****	OD 01.01.2014 DO 31.12.2014
	15	****	OD 01.01.2015 DO 31.12.2015
	16	****	OD 01.01.2016 DO 31.12.2016
	17	****	OD 01.01.2017 DO 31.12.2017
	1	****	OD 01.01.2018 DO 31.12.2018
	2	****	OD 01.01.2019 - 31.12.2019
	3	****	OD 01.01.2020 - 31.12.2020
	4	****	OD 01.01.2021 - 31.12.2021
	5	****	OD 01.01.2022 - 31.12.2022
	6	****	OD 01.01.2023 - 31.12.2023
	7	****	OD 01.01.2024 R. DO 31.12.2024 R.
	8	****	OD 01.01.2025 R. DO 31.12.2025 R.
	9	****	OD 01.01.2026 R. - 31.12.2026 R.
	10	****	OD 01.01.2027 - 31.12.2027
	11	****	OD 01.01.2028 - 31.12.2028
	12	****	OD 01.01.2029 - 31.12.2029
	13	****	OD 01.01.2030 - 31.12.2030
4. Wzmianka o złożeniu sprawozdania z działalności podmiotu	1	****	OD 01.01.2013 DO 31.12.2013
	2	****	OD 01.01.2014 DO 31.12.2014
	3	****	OD 01.01.2015 DO 31.12.2015
	4	****	OD 01.01.2016 DO 31.12.2016
	5	****	OD 01.01.2017 DO 31.12.2017
	6	****	OD 01.01.2018 DO 31.12.2018
	7	****	OD 01.01.2019 - 31.12.2019
	8	****	OD 01.01.2020 - 31.12.2020
	9	****	OD 01.01.2021 - 31.12.2021
	10	****	OD 01.01.2022 - 31.12.2022
	11	****	OD 01.01.2023 - 31.12.2023
	12	****	OD 01.01.2024 R. DO 31.12.2024 R.
	13	****	OD 01.01.2025 R. DO 31.12.2025 R.
	14	****	OD 01.01.2026 R. - 31.12.2026 R.
	15	****	OD 01.01.2027 - 31.12.2027
	16	****	OD 01.01.2028 - 31.12.2028
	17	****	OD 01.01.2029 - 31.12.2029
	18	****	OD 01.01.2030 - 31.12.2030

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
mgr Marek Mazurek

IZOSTAL S.A.
VICE PRESIDENT
mgr Michał Piętek



określenie	Nr kolejny w polu	Data złożenia	Za okres od do
1. Wzianka o złożeniu skonsolidowanego rocznego sprawozdania finansowego	1	18.05.2007	01.01.2006 R. - 31.12.2006 R.
	2	26.06.2008	01.01.2007 - 31.12.2007
	3	21.05.2009	01.01.2008-31.12.2008
	4	20.05.2010	01.01.2009-31.12.2009
	5	03.06.2011	01.01.2010 - 31.12.2010
	6	24.05.2012	01.01.2011 - 31.12.2011
	7	02.08.2013	01.01.2012 - 31.12.2012
	8	01.01.2014	01.01.2013 DO 31.12.2013
	9	07.08.2015	01.01.2014 DO 31.12.2014
	10	20.05.2016	01.01.2015 DO 31.12.2015
	11	11.07.2017	01.01.2016 DO 31.12.2016
	12	05.07.2018	01.01.2017 DO 31.12.2017
2. Wzianka o złożeniu opinii biegłego rewidenta / sprawozdania z badania skonsolidowanego rocznego sprawozdania finansowego	1	*****	01.01.2006 R. - 31.12.2006 R.
	2	*****	01.01.2007 - 31.12.2007
	3	*****	01.01.2008-31.12.2008
	4	*****	01.01.2009-31.12.2009
	5	*****	01.01.2010 - 31.12.2010
	6	*****	01.01.2011 - 31.12.2011
	7	*****	01.01.2012 - 31.12.2012
	8	*****	01.01.2013 DO 31.12.2013
	9	*****	01.01.2014 DO 31.12.2014
	10	*****	01.01.2015 DO 31.12.2015
	11	*****	01.01.2016 DO 31.12.2016
	12	*****	01.01.2017 DO 31.12.2017
3. Wzianka o złożeniu uchwały lub postanowienia o zatwierdzeniu skonsolidowanego rocznego sprawozdania finansowego	1	*****	01.01.2006 R. - 31.12.2006 R.
	2	*****	01.01.2007 - 31.12.2007
	3	*****	01.01.2008-31.12.2008
	4	*****	01.01.2009-31.12.2009
	5	*****	01.01.2010 - 31.12.2010
	6	*****	01.01.2011 - 31.12.2011
	7	*****	01.01.2012 - 31.12.2012
	8	*****	01.01.2013 DO 31.12.2013
	9	*****	01.01.2014 DO 31.12.2014
	10	*****	01.01.2015 DO 31.12.2015
	11	*****	01.01.2016 DO 31.12.2016
	12	*****	01.01.2017 DO 31.12.2017
4. Wzianka o złożeniu sprawozdania z działalności spółki doradzącej	1	*****	01.01.2006 R. - 31.12.2006 R.
	2	*****	01.01.2007 - 31.12.2007
	3	*****	01.01.2008-31.12.2008
	4	*****	01.01.2009-31.12.2009
	5	*****	01.01.2010 - 31.12.2010
	6	*****	01.01.2011 - 31.12.2011
	7	*****	01.01.2012 - 31.12.2012
	8	*****	01.01.2013 DO 31.12.2013
	9	*****	01.01.2014 DO 31.12.2014
	10	*****	01.01.2015 DO 31.12.2015
	11	*****	01.01.2016 DO 31.12.2016
	12	*****	01.01.2017 DO 31.12.2017

ZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

8	*****	OD 01.01.2013 DO 31.12.2013
9	*****	OD 01.01.2014 DO 31.12.2014
10	*****	OD 01.01.2015 DO 31.12.2015
11	*****	OD 01.01.2016 DO 31.12.2016
12	*****	OD 01.01.2017 DO 31.12.2017

Rubryka 4 - Przedmiot działalności statutowej organizacji pożytku publicznego
Brak wpisów

Rubryka 5 - Informacja o dniu kończącym rok obrotowy
1.Dzień kończący pierwszy rok obrotowy, za który należy złożyć sprawozdanie finansowe 31.12.2000

Dział 4

Rubryka 1 - Zaległości
Brak wpisów

Rubryka 2 - Wierzytelności
Brak wpisów

Rubryka 3 - Informacje o oddaleniu wniosku o ogłoszenie upadłości na podstawie art. 13 ustawy z 28 lutego 2003 r. Prawo upadłościowe albo o zabezpieczeniu majątku dłużnika w postępowaniu w przedmiocie ogłoszenia upadłości albo w postępowaniu restrukturyzacyjnym albo po prawomocnym umorzeniu postępowania restrukturyzacyjnego
Brak wpisów

Rubryka 4 - Umorzenie prowadzonej przeciwko podmiotowi egzekucji z uwagi na fakt, że z egzekucji nie uzyska się sumy wyższej od kosztów egzekucyjnych
Brak wpisów

Dział 5

Rubryka 1 - Kurator
Brak wpisów

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Dział 6

Rubryka 1 - Likwidacja
Brak wpisów

Rubryka 2 - Informacje o rozwiązaniu lub unieważnieniu podmiotu
Brak wpisów

Rubryka 3 - Zarząd komisaryczny
Brak wpisów

Rubryka 4 - Informacja o połączeniu, podziale lub przekształceniu
Brak wpisów

Rubryka 5 - Informacja o postępowaniu upadłościowym
Brak wpisów

Rubryka 6 - Informacja o postępowaniu układowym	
1. Informacja o otwarciu postępowania układowego	SAD REONOWY W KATOWICACH WYDZIAŁ X GOSPODARCY, 15.10.2002, X UKŁ 191/02/5
2. Informacja o zakończeniu postępowania układowego	27.01.2010, POSTANOWIENIE SR KATOWICE-WSCHÓD W KATOWICACH, SYGNAKT XGU 14/09/6 O ZAKOŃCZENIU POSTĘPOWANIA UKŁADOWEGO.
3. Informacja o uchyleniu układu	---

Rubryka 7 - Informacje o postępowaniach restrukturyzacyjnych, o postępowaniu naprawczym lub o przymusowej restrukturyzacji
Brak wpisów

Rubryka 8 - Informacja o zawieszeniu działalności gospodarczej
Brak wpisów

IZOSTAL S.A.
VICE PRESIDENT
CHAIRMAN OF THE BOARD
mgr Marek Mazurek

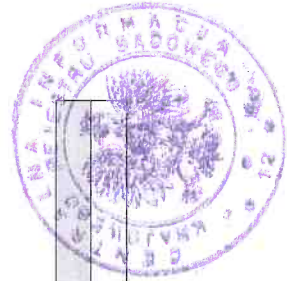
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APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Państwo / Country: Rzeczpospolita Polska
2. Niniejszy dokument urzędowy / This public document has been signed by Ewa Łagiewka
3. działającego w charakterze acting in the capacity of ---
4. zaopatrzony jest w pieczęć/stempel bears the seal/stamp of Centralna Informacja Krajowego Rejestru Sądowego

5. Poświadczony / Certified
6. w / at Warszawa 6. dnia / the 2018-09-17
7. przez / by Ministerstwo Spraw Zagranicznych
8. Nr / N° 36645/2018
9. Pieczęć/stempel Seal/stamp:
10. Podpis: Signature

Janna Salić-Katowska
Referat 12/2018
DEPARTAMENT KONSULARNY



[In the heading: KA/11.09/7/2018

Operator: EWA ŁĄGIEWKA

[Page number]]

BRANCH OF CENTRAL INFORMATION UNIT OF THE NATIONAL COURT REGISTER, ul. Lompy 14,
Katowice**NATIONAL COURT REGISTER (KRS)**

Status as on 11 September 2018 at 11:40:33

KRS number 0000063239**CURRENT EXTRACT****from the REGISTER OF ENTREPRENEURS**

Date of registration in the National Court Register		19 November 2001		
Last entry	Entry number	70	Date of entry	7 September 2018
	File reference number	KA.VIII.NS-REJ.KRS/25887/18/577		
	Court designation	KATOWICE-WSCHÓD DISTRICT COURT IN KATOWICE, 8TH COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Table 1 - Details of the entity	
1. Legal form designation	SPÓŁKA AKCYJNA
2. REGON (National Business Registry Number)/NIP (Tax Identification Number)	REGON (Business Registry Number): 272581760, NIP (Tax Identification Number): 6340128794
3. Business name of the company	"FERRUM" SPÓŁKA AKCYJNA
4. Details concerning previous registration	RHB 12126 DISTRICT COURT IN KATOWICE
5. Does the entrepreneur conduct business activity with other entities under the civil partnership agreement?	NO
6. Does the entity have the status of a public benefit organization?	---

Table 2 - Registered office and address of the entity	
1. Registered office	country: POLAND, voivodeship: ŚLĄSKIE, powiat: CITY OF KATOWICE, municipality: CITY OF KATOWICE, town/city: KATOWICE
2. Address	ul. PORCELANOWA, no. 11, apt. ---, town/city: KATOWICE, post code 40-246, post unit: KATOWICE, country: POLAND
3. E-mail address	-----
4. Website	-----

Table 3 - Branches	
No entries	

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Table 4 - Information on the Articles of Association

1. Information concerning the conclusion of or amendments to the Articles of Association	1	8 MARCH 1995 - NOTARY PUBLIC PAWEŁ BŁASZCZYK OF THE NOTARIAL OFFICE IN WARSAW, REP.A. 2736/95 24 MAY 2000 - NOTARIAL OFFICE OF JACEK WOJDYŁOW IN KATOWICE, REP.A. 6064/2000 MINERAL: ART. 7 OF THE ARTICLES OF ASSOCIATION ASSOCIATION P.A No. 3185/2001 SET UP BY THE NOTARY PUBLIC
--	---	--

mgr Michał Pietrek

mgr Marek Mazurek

		MAŁGORZATA JANIK OF THE NOTARIAL OFFICE IN KATOWICE, AMENDED: ART. 5.2, 6 CHAPTER III ART. 8.1, 11.1, 11.4, 12.1, 14.1, 17.1, 17.2, 18 3, 19.1, 20.2, 22.1, 22.2, 25, 26.1, 27.1, 28.1, 29, ADDED: ART. 7A, 9A, 12.2, 17.3, 20.3, 26.2, 32.2A
	2	- 15 MAY 2001, REP. A NO. 3185/2001, THE NOTARY PUBLIC MAŁGORZATA JANIK, THE NOTARIAL OFFICE IN KATOWICE, AMENDED: ART 11.2, ART.21.2, ART.21.3; - NOTARIAL DEED PREPARED ON 25 JANUARY 2002, REP. "A" NO. 724/2002, BY THE NOTARY PUBLIC MAŁGORZATA JANIK FROM THE NOTARIAL OFFICE CIVIL LAW PARTNERSHIP MAŁGORZATA JANIK, KATARZYNA WALOTEK IN KATOWICE, UL. DAMROTA 16-18 AMENDMENT IN THE COMPANY'S ARTICLES OF ASSOCIATION, ART. 15
	3	26 JUNE 2003 REP. A NO. 4708/2003, THE NOTARY PUBLIC MAŁGORZATA JANIK-RYMARCYK, THE NOTARIAL OFFICE CIVIL LAW PARTNERSHIP MAŁGORZATA JANIK, KATARZYNA WALOTEK, AMENDED: ART. 8.1 OF THE ARTICLES OF ASSOCIATION
	4	NOTARIAL DEED of 27 MAY 2004 DRAWN UP BY THE NOTARY PUBLIC ANNA OSIECKA, THE NOTARIAL OFFICE IN ŁĘDZINY AT UL. ŁĘDZIŃSKA 47 REPERTORY A NUMBER 3339/2004 AMENDED: ART. 11.1, ART. 15, ART. 18.2, ART. 20.2 POINT 5A, ART. 20.2 POINT 6, ART. 20.2 POINT 8, ART. 26.1 POINT "E", ART. 26.1 POINT "f", ART. 26.1 POINT "G" ADDED: ART. 26.1 POINT "R"
	5	22 DECEMBER 2004, REP. A 7959/2004 BY THE NOTARY PUBLIC ANNA OSIECKA THE NOTARIAL OFFICE IN ŁĘDZINY THE FOLLOWING ARTICLES OF THE ARTICLES OF ASSOCIATION WERE AMENDED: 1, 17.1, 18.2
	6	NOTARIAL DEED OF 22 DECEMBER 2004 DRAWN UP BY THE NOTARY PUBLIC ANNA OSIECKA, THE NOTARIAL OFFICE IN ŁĘDZINY, REPERTORY A NO. 7959/2004, AMENDED: ART. 8.1
	7	NOTARIAL DEED OF 24 MARCH 2005 DRAWN UP BY THE NOTARY PUBLIC ANNA OSIECKA, THE NOTARIAL OFFICE IN ŁĘDZINY, REPERTORY A NO. 1638/2005. AMENDED: ART.7, ART.26.1 PIC E, ART.29
	8	NOTARIAL DEED of 10 MAY 2007, REP. "A" NO. 7465/2007 OF THE NOTARY PUBLIC ANNA SŁUPIŃSKA-MITAS OF THE NOTARIAL OFFICE IN KATOWICE AT UL. MICKIEWICZA 15, AMENDED: ARTICLE 8 (1) OF THE ARTICLES OF ASSOCIATION
	9	28 APRIL 2009 OF THE NOTARIAL DEED REP. A NO. 5092/2009 OF THE NOTARY PUBLIC ANNA SŁUPIŃSKA-MITAS OF THE NOTARIAL OFFICE IN KATOWICE AT UL. MICKIEWICZA 15. AMENDED: ART. 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION
	10	NOTARIAL DEED DRAWN UP ON 10 SEPTEMBER 2009, A NO. 12976/2009 BY THE NOTARY PUBLIC ANNA SŁUPIŃSKA-MITAS RUNNING THE NOTARIAL OFFICE IN KATOWICE AT UL. MICKIEWICZA 15 -AMENDED: ART.7, ART.15, ART.18.4, ART.22, ART.23, ART.28.1, ART.33.1; ADDED: ART. 19.3, ART.19.4, ART.27.3, ART.27.4, ART.27.5
	11	NOTARIAL DEED OF 16 NOVEMBER 2009-REPERTORY "A" NO. 21301/2009 DRAWN UP BY THE NOTARY PUBLIC ANNA SŁUPIŃSKA-MITAS RUNNING THE NOTARIAL OFFICE IN KATOWICE (40-092) AT UL. MICKIEWICZA 15, AMENDED: ART. 7 OF THE ARTICLES OF ASSOCIATION
	12	12 MAY 2010, REP. A NO. 9468/2010, THE NOTARY PUBLIC ANNA SŁUPIŃSKA-MITAS RUNNING THE NOTARIAL OFFICE IN KATOWICE AT UL. MICKIEWICZA 15, AMENDED: ARTICLE 17 AND 18 OF THE COMPANY'S ARTICLES OF ASSOCIATION.
	13	30 JUNE 2015, REP A NR. 2341/2015, THE NOTARY PUBLIC KATARZYNA STENCEL, THE NOTARIAL OFFICE IN KATOWICE (40-246), UL. DWORCOWA 3. AMENDED: ART.15.1, ART.18.1, ART.18.3.
IZOSTAL S.A. VICE PRESIDENT COMMERCIAL DIRECTOR <i>mgr Michał Pietrek</i>		20 OCTOBER 2017, REP. A NO. 5285/2017, THE NOTARY PUBLIC KATARZYNA STENCEL RUNNING THE NOTARIAL OFFICE IN KATOWICE AT UL. DWORCOWO 3. NUMBERS OF AMENDED EDITORIAL UNITS: ART. 19, SEC. 19.3, ART. 19, SEC. 19.4

mgr Marek Mazurek

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		NUMBERS OF ADDED EDITORIAL UNITS: ART. 19, SEC. 19.5, ART. 19, SEC. 19.6, ART. 19, SEC. 19.7, ART. 19, SEC. 19.8, ART. 19, SEC. 19.9.
	15	29 JUNE 2018, REP. A NO. 2673/2018, THE NOTARY PUBLIC KATARZYNA STENCEL, THE NOTARIAL OFFICE IN KATOWICE. AMENDED: ART. 11, ART.12, SEC. 12.2, ART.15, SEC. 15.1, ART. 16, ART. 17, SEC. 17.2, ART.18, SEC. 18.1, ART.18, SEC. 18.3, ART.18, SEC. 18.4, ART.20, SEC. 20.2, ART.26, SEC. 26.1, ART.26, SEC. 26.3

Table 5

I. Period of time for which the company was established	INDEFINITE
2. Designation of a publication other than "Monitor Sądowy i Gospodarczy" [Court and Economy Monitor], intended for the company's announcements	-----
4. Do the Articles of Association grant personal or participation rights to the Company's income or assets other than shares to specific shareholders?	NO
5. Do the bond holders have the right to participate in profit?	NO

Table 6 – The manner of company's formation

No entries

Table 7 – Particulars of the sole shareholder

No entries

Table 8 – Capital of the company

1. Share capital	PLN 178,946,488.65
1. Authorised capital	---
3. Number of shares issued	57911485
Nominal value of one share	PLN 3.09
5. Amount of paid-in capital	PLN 178,946,488.65
Nominal value of conditional increase in share capital	---

Sub-table 1

Information about contribution in-kind

No entries

000051

IZOSTAL S.A.

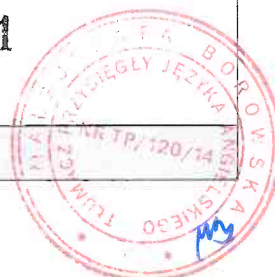
VICE PRESIDENT
COMMERCIAL DIRECTOR

mgr Michał Pietrek

IZOSTAL S.A.

CHAIRMAN OF THE BOARD
CEO

mgr Marek Mazurek



1	1. Name of shares series	A1
	2. Number of shares in the series	4314000
	3. Type of privilege and number of privileged shares or an information that shares are not privileged	---
2	1. Name of shares series	B
	2. Number of shares in the series	30000000
	3. Type of privilege and number of privileged shares or an information that shares are not privileged	---
3	1. Name of shares series	C
	2. Number of shares in the series	3074433
	3. Type of privilege and number of privileged shares or an information that shares are not privileged	SHARES ARE NOT PRIVILEGED
4	1. Name of shares series	D
	2. Number of shares in the series	1883193
	3. Type of privilege and number of privileged shares or an information that shares are not privileged	SHARES ARE NOT PRIVILEGED
5	1. Name of shares series	"E" SERIES
	2. Number of shares in the series	12271626
	3. Type of privilege and number of privileged shares or an information that shares are not privileged	SHARES ARE NOT PRIVILEGED
6	1. Name of shares series	F
	2. Number of shares in the series	33368233
	3. Type of privilege and number of privileged shares or an information that shares are not privileged	SHARES ARE NOT PRIVILEGED

Table 10 – Information concerning resolution on issuing convertible bonds

No entries

Table 11

1. Is the management board or the administrative board entitled to issue subscription warrants?

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COMMERCIAL DIRECTOR
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IZOSTAL S.A.
Section 2
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



Table 1 – Body authorized to represent the entity

1. Name of the body authorized to represent the entity	MANAGEMENT BOARD
2. Representation method	TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR A MEMBER OF THE MANAGEMENT BOARD TOGETHER WITH A PROXY

Sub-table 1

Details of members of the body

1	1. Surname /Name or business name	KASPRZYCKI
	2. Given name(s)	KRZYSZTOF
	3. PESEL No. /REGON No.	74013003378
	4. KRS No.	****
	5. Function in the representative body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the member of the Management Board been suspended from his/her official duties?	NO
	7. Suspension expiry date	-----
2	1. Surname /Name or business name	SZLACHETKA
	2. Given name(s)	HONORATA
	3. PESEL No. /REGON No.	79012812969
	4. KRS No.	****
	5. Function in the representative body	VICE-PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the member of the Management Board been suspended from his/her official duties?	NO
	7. Suspension expiry date	-----

Table 2 – Supervisory body

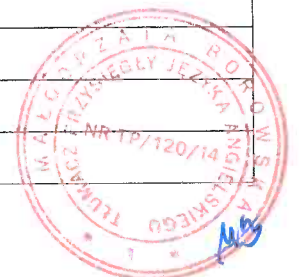
1	1. Name of the body	SUPERVISORY BOARD
Sub-table 1		
Details of members of the body		
1	1. Surname	KASPEREK
	2. Given name(s)	ANDRZEJ
	3. PESEL No.	72111401153
2	1. Surname	SZUMAŃSKI
	2. Given name(s)	ANDRZEJ
	3. PESEL No.	57062604615
3	1. Surname	WLEZIEN
	2. Given name(s)	ALEKSANDER MARIUSZ
	3. PESEL No.	76020801295
4	1. Surname	KARWOWSKI

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CEO

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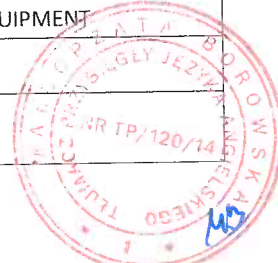
	2. Given name(s)	ZBIGNIEW
	3. PESEL No.	55100106433
5	1. Surname	SAMOLEJ
	2. Given name(s)	DARIUSZ PRZEMYSŁAW
	3. PESEL No.	81040303694
6	1. Surname	WARZECH
	2. Given name(s)	MAREK BOLESŁAW
	3. PESEL No.	58030510651
7	1. Surname	WILGUS
	2. Given name(s)	KRZYSZTOF
	3. PESEL No.	54030303994
Table 3 – Commercial proxies		
No entries		

Section 3

Table 1 - Subject of business activity		
1. Core business focus of the entrepreneur	1	---
2. Other business focus of the entrepreneur	1	24, 20, Z, MANUFACTURE OF TUBES AND PIPES, CONDUITS, CLOSED SECTIONS AND CONNECTORS, OF STEEL
	2	25, 50, Z, FORGING, PRESSING, STAMPING AND ROLL-FORMING OF METAL; POWDER METALLURGY
	3	25, 61, Z, TREATMENT AND COATING OF METALS
	4	25, 99, Z, MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS NOT ELSEWHERE CLASSIFIED
	5	22, 2, , MANUFACTURE OF PLASTIC PRODUCTS
	6	46, 72, Z WHOLESale OF METALS AND METAL ORES
	7	46, 77, Z WHOLESale OF WASTE AND SCRAP
	8	35, 1, , PRODUCTION, TRANSMISSION, DISTRIBUTION AND TRADE OF ELECTRICITY
	9	35, 30, Z STEAM, HOT WATER AND AIR CONDITIONING MANUFACTURING AND SUPPLY
	10	35, 2, , MANUFACTURE, DISTRIBUTION AND TRADE OF GASEOUS FUELS THROUGH MAINS
	11	43, 2, , ELECTRICAL, PLUMBING AND OTHER CONSTRUCTION INSTALLATION
	12	77, 39, Z RENTAL AND LEASING OF OTHER MACHINERY, EQUIPMENT AND TANGIBLE GOODS NOT ELSEWHERE CLASSIFIED
	13	33, 17, Z REPAIR AND MAINTENANCE OF OTHER TRANSPORT EQUIPMENT
	14	33, 12, Z REPAIR AND MAINTENANCE OF MACHINERY
	15	43, 24, Z FREIGHT RAIL TRANSPORT

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16	49, 41, Z FREIGHT TRANSPORT BY ROAD
17	52, 10, , WAREHOUSING AND STORAGE OF GOODS
18	64, 99, Z OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING NOT ELSEWHERE CLASSIFIED
19	71, 20, B OTHER TECHNICAL TESTING AND ANALYSIS
20	62, 01, Z COMPUTER PROGRAMMING ACTIVITIES
21	62, 09, Z OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES
22	68, 20, Z RENTAL AND OPERATING OF OWN OR LEASED REAL ESTATE
23	42, 99, Z WORKS RELATED TO CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS NOT ELSEWHERE CLASSIFIED
24	42, 2, , WORKS RELATED TO CONSTRUCTION OF TRANSMISSION PIPELINES, TELECOMMUNICATIONS AND ELECTRICITY LINES
25	25, 11, Z MANUFACTURE OF METAL STRUCTURES AND PARTS OF STRUCTURES
26	24, 10, Z MANUFACTURE OF PIG IRON, FERRO-ALLOYS, BASIC IRON AND STEEL AND METALLURGIC ARTICLES

Table 2 - Notes on the documents submitted			
Type of document	Subsequent field number	Date of submission	For the period from to
1. Note on the submission of the annual financial statements	1	19.03.2001	01.01.2001-31.12.2000
	2	---	01.01.2001 - 31.12.2001
	3	27.03.2003	01.01.2002 - 31.12.2002
	4	17.06.2004	01.01.2003 - 31.12.2003
	5	11.04.2005	01.01.2004 - 31.12.2004
	6	22.06.2006	01.01.2005 - 31.12.2005
	7	18.05.2007	01.01.2006 - 31.12.2006
	8	26.06.2008	01.01.2007 - 31.12.2007
	9	21.05.2009	01.01.2008 - 31.12.2008
	10	20.05.2010	01.01.2009 - 31.12.2009
	11	03.06.2011	01.01.2010 - 31.12.2010
	12	24.05.2012	01.01.2011 - 31.12.2011

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CEO
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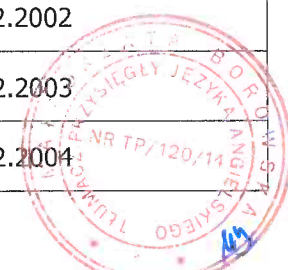
	13	02.08.2013	01.01.2012 - 31.12.2012
	14	01.08.2014	01.01.2013 - 31.12.2013
	15	07.08.2015	01.01.2014 - 31.12.2014
	16	20.05.2016	01.01.2015 - 31.12.2015
	17	11.07.2017	01.01.2016 - 31.12.2016
	18	05.07.2018	01.01.2017 - 31.12.2017
2. Note on the submission of the statutory auditor's opinion	1	*****	01.01.2000-31.12.2000
	2	*****	01.01.2001-31.12.2001
	3	*****	01.01.2002 - 31.12.2002
	4	*****	01.01.2004 - 31.12.2004
	5	*****	01.01.2005 - 31.12.2005
	6	*****	01.01.2006 - 31.12.2006
	7	*****	01.01.2007-31.12.2007
	8	*****	01.01.2008 - 31.12.2008
	9	*****	01.01.2009 - 31.12.2009
	10	*****	01.01.2010 - 31.12.2010
	11	*****	01.01.2011 31.12.2011
	12	*****	01.01.2012 - 31.12.2012
	13	*****	01.01.2013 - 31.12.2013
	14	*****	01.01.2014 - 31.12.2014
	15	*****	01.01.2015 - 31.12.2015
	16	*****	01.01.2016 - 31.12.2016
	17	*****	01.01.2017 - 31.12.2017
3. Note on the submission of a resolution or decision on the approval of financial statements	1	*****	01.01.2001-31.12.2000 000056
	2	*****	01.01.2001 - 31.12.2001
	3	*****	01.01.2002 - 31.12.2002
	4	*****	01.01.2003 - 31.12.2003
	5	*****	01.01.2004 - 31.12.2004

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CERTIFIED TRANSLATION FROM POLISH

6	*****	01.01.2005 - 31.12.2005
7	*****	01.01.2006 - 31.12.2006
8	*****	01.01.2007 - 31.12.2007
9	*****	01.01.2008 - 31.12.2008
10	*****	01.01.2009 - 31.12.2009
11	*****	01.01.2010 - 31.12.2010
12	*****	01.01.2011 31.12.2011
13	*****	01.01.2012 - 31.12.2012
14	*****	01.01.2013 - 31.12.2013
15	*****	01.01.2014 - 31.12.2014
16	*****	01.01.2015 - 31.12.2015
17	*****	01.01.2016 - 31.12.2016
18	*****	01.01.2017 - 31.12.2017

4. Note on the submission of the report on activities of the entity

1	*****	01.01.2001-31.12.2000
2	*****	01.01.2001 - 31.12.2001
3	*****	01.01.2002 - 31.12.2002
4	*****	01.01.2003 - 31.12.2003
5	*****	01.01.2004 - 31.12.2004
6	*****	01.01.2005 - 31.12.2005
7	*****	01.01.2006 - 31.12.2006
8	*****	01.01.2007 - 31.12.2007
9	*****	01.01.2008 - 31.12.2008
10	*****	01.01.2009 - 31.12.2009
11	*****	01.01.2010 - 31.12.2010
12	*****	01.01.2011 31.12.2011
13	*****	01.01.2012 - 31.12.2012
14	*****	01.01.2013 - 31.12.2013
	*****	01.01.2014 - 31.12.2014

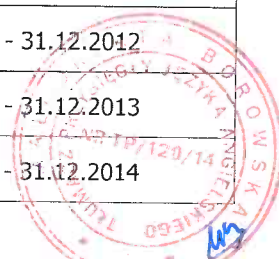
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COMMERCIAL DIRECTOR

mgr Michał Pietrek

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mgr Marek Mazurek

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16	*****	01.01.2015 - 31.12.2015
17	*****	01.01.2016 - 31.12.2016
18	*****	01.01.2017 - 31.12.2017

Table 3 – Statements of the group

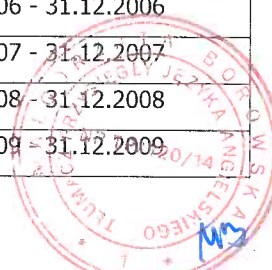
Type of document	Subsequent field number	Date of submission	For the period from to
1. Note on on the submission of consolidated annual financial statement	1	18.05.2007	01.01.2006 - 31.12.2006
	2	26.06.2008	01.01.2007 - 31.12.2007
	3	21.05.2009	01.01.2008 - 31.12.2008
	4	20.05.2010	01.01.2009 - 31.12.2009
	5	03.06.2011	01.01.2010 - 31.12.2010
	6	24.05.2012	01.01.2011 - 31.12.2011
	7	02.08.2013	01.01.2012 - 31.12.2012
	8	01.01.2014	01.01.2013 - 31.12.2013
	9	07.08.2015	01.01.2014 - 31.12.2014
	10	20.05.2016	01.01.2015 - 31.12.2015
	11	11.07.2017	01.01.2016 - 31.12.2016
	12	05.07.2018	01.01.2017 - 31.12.2017
2. Note on the submission of the statutory auditor's opinion on the consolidated annual financial statement	1	*****	01.01.2006 - 31.12.2006
	2	*****	01.01.2007 - 31.12.2007
	3	*****	01.01.2008 - 31.12.2008
	4	*****	01.01.2009 - 31.12.2009
	5	*****	01.01.2010 - 31.12.2010
	6	*****	01.01.2011 - 31.12.2011
	7	*****	01.01.2012 - 31.12.2012
	8	*****	01.01.2013 - 31.12.2013
	9	*****	01.01.2014 - 31.12.2014
	10	*****	01.01.2015 - 31.12.2015
	11	*****	01.01.2016 - 31.12.2016
	12	*****	01.01.2017 - 31.12.2017
3. Note on the submission of resolution or decision on the consolidated financial statement acceptance	1	*****	01.01.2006 - 31.12.2006
	2	*****	01.01.2007 - 31.12.2007
	3	*****	01.01.2008 - 31.12.2008

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	5	*****	01.01.2010 - 31.12.2010
	6	*****	01.01.2011 - 31.12.2011
	7	*****	01.01.2012 - 31.12.2012
	8	*****	01.01.2013 - 31.12.2013
	9	*****	01.01.2014 - 31.12.2014
	10	*****	01.01.2015 - 31.12.2015
	11	*****	01.01.2016 - 31.12.2016
	12	*****	01.01.2017 - 31.12.2017
4. Note on the submission of the report on the parent company's operation	1	*****	01.01.2006 - 31.12.2006
	2	*****	01.01.2007 - 31.12.2007
	3	*****	01.01.2008 - 31.12.2008
	4	*****	01.01.2009 - 31.12.2009
	5	*****	01.01.2010 - 31.12.2010
	6	*****	01.01.2011 - 31.12.2011
	7	*****	01.01.2012 - 31.12.2012
	8	*****	01.01.2013 - 31.12.2013
	9	*****	01.01.2014 - 31.12.2014
	10	*****	01.01.2015 - 31.12.2015
	11	*****	01.01.2016 - 31.12.2016
	12	*****	01.01.2017 - 31.12.2017

Table 4 - Object of the statutory activity of the public benefit organization

No entries

Table 5 - Information on the date of the financial year ending

1. Day ending the first financial year for which financial statement must be submitted

31 December 2000

Section 4

Table 1 - Arrears

No entries

Table 2 - Liabilities

No entries

Table 3 - Information on the dismissal of a bankruptcy petition pursuant to Art. 13 of the Bankruptcy Law Act of 28 February 2003 or about securing the property of a debtor in bankruptcy proceedings or restructuring proceedings or following the legally valid discontinuation of restructuring proceedings

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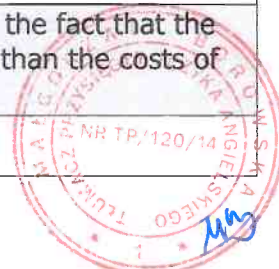
No entries

Table 4 - Discontinuance of enforcement proceedings against the entity due to the fact that the amount recovered in the course of enforcement proceedings will not be higher than the costs of execution proceedings

No entries

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CEO
mgr Marek Mazurek



Section 5

Table 1 - Court-appointed administrator

No entries

Section 6

Table 1 - Liquidation

No entries

Table 2 - Information on the dissolution or the cancellation of the company

No entries

Table 3 – Receivership

No entries

Table 4 – Information about merger, division or transformation

No entries

Table 5 - Information about bankruptcy proceedings

No entries

Table 6 - Information about arrangement procedure

1	1. Information on the opening of the arrangement procedure	DISTRICT COURT IN KATOWICE, 10 TH COMMERCIAL DIVISION, 15.10.2002, X UKL 191/02/5
	2. Information on ending the arrangement procedure	27 Jan 2010 Decision of the District Court for Katowice-Wschód in Katowice, file ref. XGU 14/09/6 O Completion of arrangement procedure
	3. Information on the cancellation of the arrangement.	----

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Table 7 - Information about reorganization proceedings or recovery proceedings

No entries

Table 8 – Information about the suspension of business activity

No entries

Signature: ŁAGIEWKA EWA (illegible signature)

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COMMERCIAL DIRECTOR
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CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek



[On each page a round seal with the national emblem of the Republic of Poland and the following wording: CENTRAL INFORMATION UNIT OF THE NATIONAL COURT REGISTER]

[Rectangular stamp: Notarial Office Zuzanna Wojtaszek-Balazińska, Kinga-Bednarz spółka cywilna, 10-101 Katowice, ul. Chorzowska 108 [contact details]]

Repertory A number: 3481/2018 Notarial Office Zuzanna Wojtaszek-Balazińska,

Kinga Bednarz spółka cywilna 40-101 Katowice, ul. Chorzowska 108

I hereby certify that this is a true copy of the document presented to me.

Fees collected:

a) notary action fee pursuant to §13 point 2 of the Regulation of the Minister of Justice of 28 June 2004 (Dz. U. /Journal of Laws/ No. 148, item 1564, as amended) in the amount of PLN 6.00,

b) tax on goods and services (23%) pursuant to Art. 5 sec. 1 in conjunction with Art. 41 sec. 1 and Art. 146a of the Act of 11 March 2004 (Dz.U. /Journal of Laws/ No. 54, item 535, as amended) in the amount of PLN 1.38.

Katowice, 5 September 2018.

Kinga Bednarz (-) Notary Public [illegible signature]

[Round seal with the national emblem of the Republic of Poland: Kinga Bednarz, Notary Public in Katowice]

I, Małgorzata Borowska, a sworn translator of English, listed in the register of sworn translators of the Minister of Justice with number TP/120/14, hereby certify the conformity of this translation with the scanned document presented to me.

Katowice, 14 September 2018

Repertory number: 531/18



Małgorzata Borowska

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VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michał Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Prekladateľ:
Translator

Kamila Štofirová, Lomonosovova 30, 040 01 Košice, SK

Zadávateľ:
Client

U. S. Steel Košice, s. r. o., Vstupný areál U. S. Steel, 044 54 Košice, SK

Číslo spisu (objednávky): 7682
File (order) number

PREKLAD č. 115/18 Z JAZYKA SLOVENSKÉHO DO JAZYKA ANGLICKÉHO
TRANSLATION No. 115/18 FROM SLOVAK TO ENGLISH

Predmet prekladu: Apostilovaný výpis z obchodného registra
Subject matter of the translation Apostilled copy of a record in the Business Register

Počet strán prekladanej listiny/preloženej listiny: 12/12
Number of pages of the translated document/translation

Počet vyhotovení: 1
Number of counterparts

000062

Košice 20/11/2018

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Zoznam výpisov č.:

VÝPIS Z OBCHODNÉHO REGISTRA
Okresného súdu Košice I

V-605/2018

Oddiel: Sro
Vložka číslo: 11711/V

I. Obchodné meno

U. S. Steel Košice, s.r.o.

II. Sídlo

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):
Vstupný areál U. S. Steel

Názov obce: Košice

PSČ: 044 54

Štát: Slovenská republika

III. IČO: 36 199 222

IV. Deň zápisu: 20.06.2000

V. Právna forma: Spoločnosť s ručením obmedzeným

VI. Predmet podnikania (činnosti)

1. výroba a predaj: koks, surové železo, oceľové plechy, plechy pre elektroniku, pásová oceľ, štrkopiesky a drvná hmota, výrobky z dechtu, priemyselné hnojivá, pitná a úžitková voda, chemické činidlá, drobné kovové obaly, kovové trubky, stroje a zariadenia pre všeobecné účely, stlačený vzduch, fúkaný vietor, priemyselná voda, chladiaca cirkulačná voda, demineralizovaná voda, zmäkčená voda, technické plyny
2. veľkoobchod a maloobchod: železná ruda, energetické palivá, hutnícke, železiarske, strojárenské a keramické výrobky, technológie a technologické celky, kovy a kovové rudy, stroje pre priemysel, obchod a lodnú dopravu, surové železo, oceľ, valcované plechy, kovové výrobky, kovové konštrukcie, rúry, vykurovacie inštalatérske telesá, ventilačné zariadenia, kovové odliatky, koks a koksochemické výrobky, žiaruvzdorný materiál, žiaruvzdorné hmoty a stavivá, stroje a zariadenia, rudy, uhlie, farebné kovy a ich zliatiny, legovacie prísady, suroviny pre výrobu magnezitodolomitových šamotových stavív a špeciálnu keramiku, špeciálna keramika, kazivec, piesky, cement, vápno, oceliarska vysokopecná hmota, liace prášky, tepelnoizolačné výrobky, iontomeničové hmoty, výrobky z plastov a dreva, plasty, guma, sklo, drahé kovy, meď, zinok, cín, farebné kovy, chemikálie a plyny /okrem jedov a žieravín/, smola, magnezit, laky, oleje, mazivá,

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IZOSTAL S.A. Strana 1
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mgr Michal Pietrek

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CEO
mgr Marek Mazurek

hydraulické zariadenia a prvky, žeriavy a žeriavové dráhy, pohonné hmoty, prostriedky požiarnej ochrany, motorové vozidlá, prostriedky na dopravu, nádrže na pohonné hmoty, obalové materiály, kladkostroje, pracovné a oporné valce, elektrické motory, elektrotechnické prístroje a zariadenia, lepidlá, grafitové topné tyče, materiály pre výrobu a kompletizáciu vyhrievacích telies, predmety postupnej spotreby jednoúčelových kusových investícií, náhradné diely, drobné kovové súčiastky, priemyselné chemikálie /okrem jedov a žieravín/, náradie a ochranné pomôcky, záznamové média, periférie k čítacím strojom na optické a opticko-magnetické disky, spotrebná elektronika, prístroje pre domácnosť, rozhlasové a televízne prijímače, nábytok, svietidlá, motocykle, elektrotechnický tovar, saponáty, sklo, porcelán, drevo, stavebný materiál, železiarsky tovar, kotly

3. organizovanie kurzov, školení, výstav a veľtrhov

4. poradenská, konzultačná a školiaca činnosť v oblasti obchodu, služieb, dopravy, strojárstva, hutníctva, opravárenských technológií, informačných a riadiacich systémov, bezpečnosti práce, vedecko-technických informácií

5. prenájom nehnuteľností

6. prenájom hnutel'ného majetku

7. prenájom dopravných prostriedkov

8. prenájom garáží a parkovacích miest

9. prenájom kancelárskych strojov a zariadení vrátane elektronických zariadení na spracovanie údajov

10. prenájom motorových vozidiel, dopravných zariadení a lietadiel

11. prenájom strojov, prístrojov, technických a elektronických zariadení

12. prenájom telekomunikačných zariadení a zariadení výpočtovej a kancelárskej techniky

13. prevádzkovanie lyžiarskych vlekov

14. prevádzkovanie vodných nádrží Bukovec, Čaňa, Sokoľany a vodojemu pitnej vody

15. rozvod týchto foriem energií: stlačený vzduch, fúkaný vietor, priemyselná voda, chladiaca a cirkulačná voda, pitná voda, demineralizovaná voda, zmäkčená voda

16. servis športového náradia

17. skladovanie a preklad nákladov

18. rozmnožovanie nahraných nosičov magnetického záznamu pre počítače

19. sprostredkovanie dopravy

20. sprostredkovanie nákupu, predaja a prenájmu nehnuteľností

21. sprostredkovateľská činnosť

22. tvarovanie za studena

23. vydavateľská činnosť

24. reklamná a propagačná činnosť

25. výskum a vývoj v oblasti prírodných, technických, humanitných a spoločenských vied

26. výskum trhu a verejnej mienky

27. konzultačné a poradenské služby pri výbere, vývoji a implementácii informačných systémov

28. leasing spojený s financovaním

29. predaj na trhoch a výstavách

30. mechanické úpravy na zakázku alebo na zmluvnom základe

31. mikrosnímkovanie a rozmnožovanie výkresovej dokumentácie

32. horizontálne a vertikálne dopravné značenie

33. brúsenie nožov, nožníc a jednoduchých nástrojov

34. činnosti v oblasti nehnuteľností na základe honoráru alebo kontraktu

35. čistenie budov a upratovacie práce

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36. umývanie motorových vozidiel
37. píliarska výroba
38. maliarske, natieračské a sklenárske práce
39. dodávky a poradenské služby ohľadne elektronických zariadení na spracovanie dát
40. faktoring a forfaiting
41. inžinierska činnosť
42. veľkoobchod a maloobchod: poľnohospodárske stroje, transportné a manipulačné zariadenia, tlakové a vstrekovacie lisy, výrobky chemického /okrem jedov a žieravín/, gumárskeho a kožiarskeho priemyslu, publikácie, periodická a neperiodická tlač, kancelárske stroje a zariadenia, kancelárska a výpočtová technika, výrobky elektrotechnického priemyslu a oznamovacej techniky, výrobky polygrafickej výroby, celulóza, papier
43. výroba a predaj: magnetické obvody a rúry
44. veľkoobchod a maloobchod: výkovky, výlisky, priemyselné nože, drobné kovové súčiastky jednoúčelové, kumulované a elektro pre výrobnú a náhradnú spotrebu, vápenec, dolomitický prášok, tuky, brúsne kotúče, karbid vápnika, čpavok, viazacie prostriedky, príslušenstvo k radiátorom, koncové telekomunikačné zariadenia / telefóny, faxy, ústredne, sekretárske zariadenia, modemy / a ich príslušenstvo, rozhlasové zariadenia, zariadenia jednotného času, rádiostanice a mobilné telefóny a ich príslušenstvo, dispečerské zariadenia, priemyslová televízia, elektrické vrátniky, cukrovinky, pochutiny, drogériový tovar, výrobky z tabaku a fajčiarsky tovar
45. odvod odpadových vôd
46. výroba a rozvod pitnej a úžitkovej vody
47. inštalovanie a oprava elektrickej požiarnej signalizácie
48. prevádzkovanie mobilných zdvíhacích zariadení /autožeriavov/
49. odlievanie kovov /zlievárenstvo/
50. zušľachťovanie kovov
51. výroba kovových konštrukcií a ich častí
52. výroba kovových prefabrikátov pre stavby
53. výroba nádrží, zásobníkov a kontajnerov z kovu
54. výroba vykurovacích telies a kotlov ústredného kúrenia
55. kovanie, lisovanie, razenie a valcovanie kovov: prášková metalurgia
56. povrchová úprava kovov
57. frézovanie a sústruženie kovov
58. výroba nožiarskeho tovaru, nástrojov a železiarskeho tovaru
59. stavba strojov a prístrojov s mechanickým pohonom
60. výroba strojov pre poľnohospodárstvo a lesníctvo
61. výroba strojov pre určité hospodárske odvetvia
62. výroba motorových vozidiel a ich motorov, karosérií, dielov a prístrojov motorových vozidiel, prívesov a návesov
63. projektovanie elektrických zariadení
64. vykonávanie chemických analýz a skúšok
65. vykonávanie špeciálnych testov a analýz
66. montáž a opravy meracej a regulačnej techniky
67. geodetické a kartografické práce
68. činnosť colného deklaranta
69. poskytovanie záruk na zabezpečenie colného dlhu

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70. navrhovanie technológie opráv, zariadení a zvyšovania životnosti strojných dielcov technologických zariadení
71. poskytovanie software-predaj hotových programov na základe zmluvy s autorom
72. dodávky a poradenské služby ohľadne programov na spracovanie dát
73. automatizované spracovanie dát
74. služby súvisiace s činnosťou databánk
75. vedenie účtovníctva
76. činnosť organizačných a ekonomických poradcov
77. činnosť účtovných poradcov
78. podnikateľské poradenstvo
79. marketing a management
80. poradenská, konzultačná a školiaca činnosť v oblasti personálnej, normotvornej, mzdovej, motivačnej a ekológie odpadov
81. kancelárske a sekretárske služby /vrátane kopírovacích a rozmnožovacích služieb/
82. prekladateľské a tlmočnicke služby
83. činnosť knižnice
84. činnosť spravodajských tlačových kancelárií
85. technik požiarnej ochrany
86. špecialista požiarnej ochrany
87. revízie hasiacich prístrojov
88. ozvučovanie priestorov
89. poskytovanie služieb v oblasti rozvoja dokumentových a faktových systémov, rozvoja informačných technológií a systémov, vedecko-technických informácií
90. služby verejných nosičov a poslov
91. zasielateľstvo
92. činnosť autorizovaných geodetov a kartografov
93. defektoskopia - kontrola Rtg., ultrazvukom, kapilárne a magnetické metódy /neúradné meranie/
94. vymáhanie pohľadávok
95. prevádzkovanie rádioizotopového pracoviska na vykonávanie opravárenskej činnosti meracích zariadení s uzavretými zdrojmi ionizujúceho žiarenia, skladovanie uzavretých zdrojov ionizujúceho žiarenia
96. prevádzkovanie železničnej dráhy a prevádzkovanie dopravy na dráhe
97. montáž, údržba a oprava telekomunikačných zariadení
98. kalibrácia meradiel
99. vypracovanie technických štúdií, analýz, zámerov
100. poradenská, expertízna a koordinačná činnosť v odbore zvarovania a povrchového inžinierstva
101. vypracovanie konštrukčnej dokumentácie
102. revízie elektrickej požiarnej signalizácie
103. zriaďovanie a prevádzkovanie pevnej verejnej telekomunikačnej siete a poskytovanie verejnej telefónnej služby prostredníctvom pevnej verejnej telekomunikačnej siete a poskytovanie telekomunikačnej dátovej služby
104. správa registratúry
105. podnikanie v oblasti nakladania s iným ako nebezpečným odpadom
106. podnikanie v oblasti nakladania s nebezpečným odpadom
107. prevádzkovanie závodného hasičského útvaru
108. výkon činnosti stavebného dozoru

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109. výkon činnosti stavbyvedúceho
110. ubytovacie služby v ubytovacích zariadeniach s prevádzkovaním pohostinských činností v týchto zariadeniach a v chatovej osade triedy 3, v kempingoch triedy 3 a 4
111. pohostinská činnosť
112. predaj na priamu konzumáciu nealkoholických a priemyselne vyrábaných mliečnych nápojov, koktailov, vína, destilátov a piva
113. kúpa tovaru na účely jeho predaja konečnému spotrebiteľovi (maloobchod) v rozsahu voľných živností
114. kúpa tovaru na účely jeho predaja iným prevádzkovateľom živností (veľkoobchod) v rozsahu voľných živností
115. organizovanie kultúrnych, spoločenských a športových podujatí
116. prenájom a požičiavanie športových potrieb
117. školiaca činnosť v oblasti zvárania
118. servis dýchacej techniky - dýchacích masiek
119. plynárenstvo
120. elektroenergetika
121. bezpečnostnotechnická služba
122. vykonávanie odbornej prípravy na úseku ochrany pred požiarmi v rozsahu:
 - základná príprava zamestnancov hasičských jednotiek
123. kvalitatívne a kvantitatívne zisťovanie faktorov životného prostredia a pracovného prostredia na účely posudzovania ich možného vplyvu na zdravie
124. výchova a vzdelávanie v oblasti ochrany práce v rozsahu:
 - 01.1 - Výchova a vzdelávanie zamestnancov a vedúcich zamestnancov
 - 02.2 - Výchova a vzdelávanie osôb na obsluhu vyhradených technických zariadení tlakových s vymedzením na opravy tlakových nádob
 - 02.3 - Výchova a vzdelávanie osôb na opravy vyhradených technických zariadení tlakových s vymedzením na obsluhu tlakových nádob
 - 03.2 - Výchova a vzdelávanie osôb na obsluhu vyhradených technických zariadení zdvíhacích s vymedzením na žeriavy a zdvíhadlá, výťahy, pohyblivé pracovné plošiny, regálové zakladače, zvislé posuvné brány s motorickým pohonom
 - 03.3 - Výchova a vzdelávanie osôb na opravy vyhradených technických zariadení zdvíhacích s vymedzením na žeriavy a zdvíhadlá, výťahy, pohyblivé pracovné plošiny, regálové zakladače, zvislé posuvné brány s motorickým pohonom
 - 03.4 - Výchova a vzdelávanie viazačov bremien
 - 05.1 - Výchova a vzdelávanie elektrotechnikov, samostatných elektrotechnikov a elektrotechnikov na riadenie činností alebo na riadenie prevádzky
125. výchova a vzdelávanie v oblasti ochrany práce v rozsahu:
 - 04.2 - výchova a vzdelávanie osôb na obsluhu vyhradených technických zariadení plynových
 - 04.3 - výchova a vzdelávanie osôb na opravy vyhradených technických zariadení plynových
126. výroba elektromotorov, rozvádzačov, káblov a batérií
127. výroba komunikačných zariadení spotrebnej elektroniky, počítačov a kancelárskej techniky
128. vodoinštalatérsstvo a kúrenárstvo
129. výroba zdvíhacích a manipulačných zariadení
130. poskytovanie úverov a/alebo pôžičiek z peňažných zdrojov získaných výlučne bez verejnej výzvy a bez verejnej ponuky majetkových hodnôt

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131. dopravná zdravotná služba

132. opravy a montáže určených meradiel v rozsahu:

Váhy s neautomatickou činnosťou triedy presnosti II, III a IIII okrem váh uvedených v položkách 2.1.2, 2.1.3 a 2.1.4 (položka 2.1.1.)

Váhy s neautomatickou činnosťou na zisťovanie hmotnosti na nápravu alebo koleso koľajových a cestných vozidiel staticky

a) cestné

b) koľajové

(položka 2.1.2)

Váhy s automatickou činnosťou na váženie cestných vozidiel za pohybu (položka 2.1.8)

Váhy s automatickou činnosťou dávkovacie plniace (položka 2.1.11)

Váhy s automatickou činnosťou kontinuálne sčítavacie (pásové váhy) (položka 2.1.13)

133. vykonávanie určených činností: montáž, opravy, údržba, rekonštrukcie a skúšky určených technických zariadení elektrických na železničných dráhach v rozsahu E1,E2,E6,E6a,E7,E11,E13

134. vykonávanie montáží, opráv, rekonštrukcií, revízií a skúšok pre určené technické zariadenia zdvíhacie a inšpekcie mostom podobných dráhových konštrukcií:

A. Vykonávanie montáží, opráv, rekonštrukcií, revízií a skúšok pre určené technické zariadenia zdvíhacie a dopravné v rozsahu Z 1.9

B. Vykonávanie montáží, opráv, revízií a skúšok pre určené technické zariadenia zdvíhacie a dopravné v rozsahu Z 1.5, Z 1.7, Z 1.9, Z 1.10, Z 1.12, Z 1.15

C. Inšpekcie - prehliadky ocelových konštrukcií určených technických zariadení zdvíhacích: Z 1.5, Z 1.7, Z 1.9, Z 1.10, Z 1.12 v rozsahu nedeštruktívnej kontroly ocelevej konštrukcie uvedených zdvíhacích zariadení

135. zváranie dráhových vozíel - zváranie železničných koľajových vozidiel a ich častí

136. zváranie koľajníc na dráhach technológiou RAILTECH INTERNATIONAL metódou PLA 25, PLA 68 (Aluminotermické zváranie)

137. výkon povolenia prevádzkovateľa nákladnej cestnej dopravy

138. rozvod tepla

139. medzinárodná preprava tovaru po ceste v prenájme alebo za úhradu

140. vykonávanie činností autorizovaného stavebného inžiniera

141. oprava, odborné prehliadky a odborné skúšky vyhradených technických zariadení elektrických

142. oprava, odborné prehliadky a odborné skúšky vyhradených technických zariadení tlakových

143. oprava, odborné prehliadky a odborné skúšky vyhradených technických zariadení plynových

144. oprava, odborné prehliadky a odborné skúšky vyhradených technických zariadení zdvíhacích

145. montáž a rekonštrukcie potrubných rozvodov

146. uskutočňovanie stavieb a ich zmien

147. výroba chladiarenských zariadení

148. výroba a opracovanie jednoduchých výrobkov z kovu

149. oprava a údržba potrieb pre domácnosť, športových potrieb a výrobkov jemnej mechaniky

150. činnosti na úseku požiarnej ochrany v rozsahu servis, oprava, kontrola, plnenie hasiacich prístrojov, požiarnych/požiarnotechnických zariadení

151. výroba a hutnícke spracovanie kovov

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152. opravy pracovných strojov
153. zámočníctvo
154. klampiarstvo
155. izolatérsťvo
156. inštalácia a opravy chladiarenských zariadení
157. inštalácia, servis, údržba, oprava alebo vyradovanie zariadení s obsahom fluórovaných skleníkových plynov
158. kontrola úniku fluorovaných skleníkových plynov zo zariadení
159. zhodnotenie fluorovaných skleníkových plynov
160. zneškodňovanie fluórovaných skleníkových plynov vrátane podnikania v oblasti nakladania s opadmi s obsahom fluórovaných skleníkových plynov
161. uvádzanie fluórovaných skleníkových plynov na trh
162. diagnostika a opravy cestných motorých vozidiel

VII. Štatutárny orgán: konatelia

Meno a priezvisko: Ing. Martin Pitorák, MBA

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):
Tichá 20/246

Názov obce: Nižný Klátov

PSČ: 044 12

Štát: Slovenská republika

Dátum narodenia: 10.11.1957

Rodné číslo: 571110/6940

Vznik funkcie: 01.05.2007

Meno a priezvisko: JUDr. Elena Petrašková, LL.M

Bydlisko:

Názov obce: Budimír 393

PSČ: 044 43

Štát: Slovenská republika

Dátum narodenia: 27.07.1969

Rodné číslo: 695727/8790

Vznik funkcie: 01.03.2011

Meno a priezvisko: Christian Korn

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):
Kirchstr. 14

Názov obce: Freiburg

PSČ: 79100

Štát: Nemecká spolková republika

Dátum narodenia: 28.01.1953

Rodné číslo: 530128/903

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Vznik funkcie: 01.07.2012

Meno a priezvisko: RNDr. Miroslav Kiraľvarga, MBA

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Nižné Chmeľníky 749/21

Názov obce: Košice

PSČ: 040 16

Štát: Slovenská republika

Dátum narodenia: 21.08.1964

Rodné číslo: 640821/6760

Vznik funkcie: 01.10.2013

Meno a priezvisko: Ing. Marcel Novosad

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Nemessányiho 2195/18

Názov obce: Košice-Šaca

PSČ: 040 15

Štát: Slovenská republika

Dátum narodenia: 03.04.1970

Rodné číslo: 700403/8723

Vznik funkcie: 27.11.2014

Meno a priezvisko: Richard Carl Shank

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Grant Street 600

Názov obce: Pittsburgh, PA

PSČ: 15219

Štát: Spojené štáty americké

Dátum narodenia: 14.05.1980

Rodné číslo: 800514/9328

Vznik funkcie: 01.08.2015

Meno a priezvisko: David Earle Hathaway

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Heritage Creek Drive 100

Názov obce: Mars, PA

PSČ: 16046

Štát: Spojené štáty americké

Dátum narodenia: 19.05.1967

Rodné číslo: 670519/9072

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mgr Michal Pietrek

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mgr Marek Mazurek

Vznik funkcie: 01.08.2015

Meno a priezvisko: Marianne Slivková

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Chestnut Ridge Way 40

Názov obce: Dobbs Ferry, NY

PSČ: 10522

Štát: Spojené štáty americké

Dátum narodenia: 07.12.1970

Rodné číslo: 706207/6274

Vznik funkcie: 07.09.2017

Meno a priezvisko: Ing. Silvia Gaálová

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Rastislavova 778/56

Názov obce: Košice - Juh

PSČ: 040 01

Štát: Slovenská republika

Dátum narodenia: 07.12.1973

Rodné číslo: 736207/8735

Vznik funkcie: 12.01.2018

Meno a priezvisko: James Edward Bruno

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Oakmont Drive 9328

Názov obce: Clarkston, Michigan

PSČ: 48348

Štát: Spojené štáty americké

Dátum narodenia: 01.09.1965

Vznik funkcie: 01.10.2018

Spôsob konania štatutárneho orgánu v mene spoločnosti s ručením obmedzeným:

Písomnosti zakladajúce práva a povinnosti spoločnosti podpisujú vždy dvaja konatelia spoločne, a to tak, že k písanému alebo tlačnému obchodnému menu spoločnosti pripoja svoje vlastnoručné podpisy.

VIII. Spoločníci

Obchodné meno/názov:

U. S. Steel Global Holdings VI B.V.

Sídlo:

000071



Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Prins Bernhardplein 200

Názov obce: Amsterdam

PSČ: 1097JB

Štát: Holandské kráľovstvo

Výška vkladu: 839 356 636,000000 EUR

Rozsah splatenia: 839 356 636,000000 EUR

IX. Výška základného imania

839 356 636,000000 EUR

X. Rozsah splatenia základného imania

839 356 636,000000 EUR

Ďalšie právne skutočnosti

XI. Iné ďalšie právne skutočnosti

1. Spoločnosť s ručením obmedzeným bola založená spoločenskou zmluvou zo dňa 7. 6. 2000 podľa zákona č. 513/91 Zb. v znení zák. č. 11/98 Z.z.
2. Zmena spoločenskej zmluvy Notárskou zápisnicou č. N 169/2000, Nz 168/2000 zo dňa 17.7.2000.
3. Zmena spoločenskej zmluvy zo dňa 17. 7. 2000.
Spoločnosť na základe rozhodnutia mimoriadneho valného zhromaždenia spoločnosti VSŽ OCEL' a.s. Košice a rozhodnutia spoločníka zo dňa 17. 7. 2000 v zmysle notárskych zápisníc Nz 423/2000, Nz 424/2000 preberá ku dňu 1. 8. 2000 všetky práva a povinnosti súvisiace s vkladom podniku VSŽ OCEL' a.s. Košice, Vstupný areál VSŽ, Košice-Šaca do základného imania spoločnosti.
4. Zmena spoločenskej zmluvy zo dňa 7.8.2000 vo forme notárskej zápisnice N 188/2000, Nz 188/2000.
5. Zmena spoločenskej zmluvy vo forme notárskej zápisnice zo dňa 14.8.2000 a dňa 31.8.2000.
6. Zmena zakladateľskej listiny notárskou zápisnicou č. Nz 503/2000 (opravná doložka Nz 503 - 1/2000 zo dňa 28.9.2000) zo dňa 20.9.2000.
7. Zmena zakladateľskej listiny notárskou zápisnicou č. Nz 539/2000 zo dňa 11. 10. 2000.
8. Zmena zakladateľskej listiny formou notárskej zápisnice číslo N 539/2000 zo dňa 11.10.2000.
9. Spoločnosť na základe rozhodnutia mimoriadneho valného zhromaždenia spoločnosti VSŽ U.S.STEEL, s.r.o. zo dňa 12. 10. 2000 a rozhodnutia spoločníka zo dňa 12. 10. 2000 v zmysle notárskej zápisnice Nz 545/2000 preberá ku dňu 1. 12. 2000 všetky práva a povinnosti súvisiace s vkladom podniku VSŽ U.S.STEEL, s.r.o., so sídlom Vstupný areál VSŽ, Košice do základného imania.
Zmena spoločenskej zmluvy zo dňa 12. 10. 2000.

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10. Zmena spoločenskej zmluvy zo dňa 24.11.2000 a 13.12.2000.
Zahraničný kapitál: 83% Holandsko.
11. Zmena spoločenskej zmluvy zo dňa 15.12.2000.
12. Zmena spoločenskej zmluvy zo dňa 23.3.2001 vo forme jej úplného znenia.
13. Dodatok č. 2 k spoločenskej zmluve zo dňa 3.12.2001.
14. Dodatok č. 1 k Spoločenskej zmluve zo dňa 26.9.2001.
15. Zmena zakladateľskej listiny vo forme notárskej zápisnice číslo N 267/2002 Nz 268/2002 zo dňa 3.7.2002 a N 434/2002 Nz 434/2002 zo dňa 23.9.2002.
16. Zápisnica z MVZ s.r.o. zo dňa 5.8.2002.
17. Zápisnica z MVZ s.r.o. zo dňa 10.9.2002.
18. Úplné znenie zakladateľskej listiny zo dňa 5.12.2002.
19. Rozhodnutie jediného spoločníka zo dňa 3.3.2003.
20. Zmena zakladateľskej listiny zo dňa 21.3.2003.
21. Zmena zakladateľskej listiny zo dňa 24.7.2003 a 12.8.2003.
22. Rozhodnutie jediného spoločníka zo dňa 27.8.2003 o menovaní nového konateľa.
23. Rozhodnutie jediného spoločníka zo dňa 27.11.2003.
24. Zmena zakladateľskej listiny zo dňa 7.5.2003.
- Zmena zakladateľskej listiny zo dňa 18.12.2003.
25. Vklad časti podniku U.S. Steel Košice, s.r.o. - str. AC44 Chránená prevádzka do základného imania U.S. Steel Services s.r.o. k 1.9.2007 na základe rozhodnutia jediného spoločníka zo dňa 27.8.2007 a rozhodnutia mimoriadneho valného zhromaždenia U.S. Steel Services s.r.o. zo dňa 27.8.2007.
26. Vklad časti podniku U. S. Steel Košice, s.r.o. - Divízy závod Ferroenergy do základného imania Ferroenergy s.r.o. k 1.12.2017 na základe rozhodnutia jediného spoločníka zo dňa 11.10.2017 a rozhodnutia mimoriadneho valného zhromaždenia Ferroenergy s.r.o. zo dňa 11.10.2017.

Košice I , 16.11.2018

Správnosť výpisu sa potvrdzuje

Za správnosť výpisu: Dana Figmíková



.....
(podpis oprávnenej osoby)

.....
(odtlačok úradnej pečiatky)

Súdny poplatok zaplatený
v hodnote €

.....

JUDr. Pavol VARGA



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Strana 11

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Štát/Country: SLOVENSKÁ REPUBLIKA/SLOVAK REPUBLIC

Táto verejná listina/This public document

2. bola podpísaná
has been signed by JUDr. Pavel VARGA

3. Konajúcim vo funkcii
acting in the capacity of SUDCA

4. je opatrená pečaťou/odtlačkom pečiatky
bears the seal/stamp of Okresný súd Košice I
Osvedčené/Certified

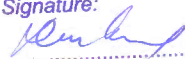
5. v/at Košice 6. dňa/the 20.11.2018

7. (kým)/by KRAJSKÝ SÚD V KOŠICIACH

8. č./No KVO 1209/2018

9. Pečať/odtlačok pečiatky:
Seal/stamp:

10. Podpis
Signature:





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IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

RECORD IN THE BUSINESS REGISTER
of District Court Košice I

Section: **Sro**
File No.: 11711/V

I. Business Name

U. S. Steel Košice, s. r. o.

II. Registered Office

Street (or other public area) address with house number (or cadastral number):

Vstupný areál U. S. Steel

Municipality: Košice

ZIP code: 044 54

Country: Slovak Republic

III. Identification Number (IČO): 36 199 222

IV. Date of Incorporation: 20 June 2000

V. Legal Form: Limited liability company (s. r. o.)

VI. Objects of the Company:

1. Production and sale of coke, pig iron, steel sheets, electric appliance sheets, strip steel, gravel sand and crushed materials, tar products, industrial fertilizers, drinking and industrial water, chemical agents, small metal packaging, metal tubes, general-purpose machinery and equipment, compressed air, hot blast, industrial water, recirculation cooling water, de-mineralized water, softened water, technical gases;

2. Wholesale and retail of iron ore, power-generating fuels, metallurgical, iron, mechanical and ceramic products, technologies and process units, metals and metal ores, industrial, commercial and sea-freight machinery, pig iron, steel, rolled sheets, metal products, metal structures, pipes, heating units, ventilation equipment, metal castings, coke and coking by-products, refractory materials, refractory mixtures and bricks, machines and machinery, ores, coal, non-ferrous metals and their alloys, alloying additives, raw materials for production of magnesia-dolomite fireclay bricks and specialized ceramic molds, spar, sand, cement, lime, blast-furnace clay, mold fluxes, thermal insulation products, ion-exchange materials, plastic and wooden products, plastics, rubber, glass, precious

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IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

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metals, copper, zinc, tin, non-ferrous metals, chemicals and gases (excluding toxic and caustic substances), pitch, magnesite, varnishes, oils, lubricants, hydraulic equipment and components, cranes and crane tracks, fuels, fire protection means, motor vehicles, means of transport, fuel tanks, packaging materials, pulley blocks, work rolls and back-up rolls, electric motors, electrical devices and equipment, glues, graphite heating rods, materials for fabrication and assembly of heaters, single CAPEX items, spare parts, small metal components, industrial chemicals (excluding toxic and caustic substances), tools and protective equipment, recording media, peripherals for optical and magneto-optical disk drives, consumer electronics, home appliances, radio and TV receivers, furniture, lamps, motorcycles, electro-technical goods, detergents, glass, china, wood, construction material, ironware, boilers;

3. Organization of courses, training sessions, exhibitions and fairs;
4. Consulting, advisory and educational activities with regard to commerce, services, transport, mechanical engineering, metallurgy, repair technologies, information and control systems, occupational safety, scientific and technical information;
5. Real estate leasing;
6. Movable property leasing;
7. Means of transportation leasing;
8. Leasing of garages and parking lots;
9. Leasing of office machinery and equipment, including data-processing electronic equipment;
10. Leasing of motor vehicles, transportation equipment and aircraft;
11. Leasing of machinery, devices and technical and electronic equipment;
12. Leasing of telecommunication equipment and computing and office machinery;
13. Operation of ski lifts;
14. Operation of the Bukovec, Čaňa and Sokolany reservoirs, and drinking water reservoirs;
15. Distribution of the following types of energy: compressed air, hot blast, industrial water, cooling and recirculation water, drinking water, de-mineralized water, softened water;
16. Servicing of sports utensils;
17. Goods storage and transshipment;
18. Copying of magnetic record carriers with recorded data for computers;
19. Transport intermediation;
20. Intermediation of real estate purchases, sales and leases;
21. Intermediary activities;
22. Cold forming;
23. Publishing;
24. Advertising and promotion;
25. Research and development in the sphere of the natural, technical, arts and social sciences;
26. Market and public opinion surveys;
27. Consulting and advisory services in selection, development and implementation of information systems
28. Leasing with financing;
29. Fair and exhibition sales;
30. Custom-made or contracted mechanical dressing;
31. Microfilming and copying of drawings;
32. Horizontal and vertical traffic signs;
33. Sharpening of knives, scissors and simple tools;
34. Fee- or contract-based real estate activities;
35. Janitorial and cleaning services;

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36. Washing of motor vehicles;
37. Sawing operations;
38. Painting, conservation, and glazing jobs;
39. Deliveries and advisory services related to data-processing electronic equipment;
40. Factoring and forfeiting;
41. Engineering activities;
42. Wholesale and retail of agricultural machinery, conveying and handling equipment, compression and injection presses, chemical products (excluding toxic and caustic substances), rubber and leather processing industry products, publications, periodical and non-periodical press, office machines and equipment, office and computing equipment, electrical industry products and communication equipment, printing products, pulp, paper;
43. Fabrication and sale of magnetic circuits and pipes;
44. Wholesale and retail of forgings, moldings, industrial knives, small single-purpose metal components, cumulative and electrical items for intermediate consumption and replacement, limestone, dolomite powder, grease, grinding disks, calcium carbide, ammonia, rigging tools; radiator accessories, end-user telecommunication equipment (phones, fax devices, switching centers, secretarial devices, modems) with accessories, sound-broadcasting equipment, industrial clock systems, radio stations and mobile phones with accessories, dispatching equipment, ITV, intercom systems, sweets, snacks, drug-store goods, tobacco products and goods for smokers;
45. Waste water drainage;
46. Production and distribution of drinking and industrial water;
47. Installation and repairs of electronic fire alarm systems;
48. Operation of mobile lifting equipment (truck-mounted cranes);
49. Casting (foundry industry);
50. Hardening of metals;
51. Fabrication of metal structures and their components;
52. Fabrication of metal prefabricates for construction purposes;
53. Fabrication of metal tanks, hoppers and containers;
54. Fabrication of heaters and central heating boilers;
55. Metal forging, pressing, cutting and rolling: powder metallurgy;
56. Metal finishing;
57. Metal milling and lathe-turning;
58. Fabrication of cutlery ware, cutting tools and ironware
59. Construction of mechanically driven machines and devices;
60. Fabrication of agricultural and forestry machinery;
61. Fabrication of machines for the selected industries;
62. Fabrication of motor vehicles including their engines, bodies, parts and gauges; fabrication of trailers and semitrailers;
63. Electrical equipment design;
64. Conducting of chemical analyses and tests;
65. Conducting of special analyses and tests;
66. Instrumentation installation and repairs;
67. Geodetic and cartographic work;
68. Customs-officer services;
69. Underwriting of customs bonds;

70. Development of procedures for equipment repairs and extension of process equipment mechanical components life;
71. Software services: sale of ready-made software packages based on author's agreement;
72. Delivery of and assistance with data-processing software;
73. Automated data processing;
74. Databank-related services;
75. Bookkeeping;
76. Organizational and economic consulting services;
77. Accounting consulting services;
78. Business consulting;
79. Marketing and management;
80. Consulting, advisory and educational activities with regard to human resources, law making, wages, motivation and waste management;
81. Office work and secretarial services (inclusive of copying and reprography);
82. Translation and interpreting;
83. Library operation;
84. Press agency operation;
85. Fire safety engineer;
86. Fire safety expert;
87. Comprehensive inspections of fire suppression equipment;
88. Sounding;
89. Services related to document and factographic systems, development of information technologies and systems, scientific and technical information;
90. Public carrier and messenger services;
91. Forwarding;
92. Services of authorized land surveyors and cartographers;
93. Flaw detection: X-ray tests, ultrasonic, capillary and magnetic methods (unofficial measurement);
94. Debt collection;
95. Operation of an isotopic laboratory for repair of instruments with encapsulated sources of ionizing radiation and storage of encapsulated sources of ionizing radiation;
96. Railway and railway transport operation;
97. Installation, servicing and repair of telecommunication equipment;
98. Calibration of gauges;
99. Elaboration of engineering studies, analyses and assessments;
100. Advisory, expert opinion and co-ordination services for welding and surface engineering;
101. Design documentation development;
102. Comprehensive inspections of electronic fire alarm systems;
103. Establishment and operation of a fixed-line public telecom network, provision of public telephone services through the fixed-line public telecom network and of data services;
104. File management;
105. Non-hazardous waste management business;
106. Hazardous waste management business;
107. Plant fire department operation;
108. Site supervision services;

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109. Site management services;
110. Accommodation services in accommodation facilities with provision of catering services in such facilities, at class 3 bungalow sites and in class 3 & 4 camps;
111. Catering services;
112. Sale of non-alcoholic beverages and industrially produced milk drinks, cocktails, wine, spirits, and beer for direct consumption;
113. Purchase of goods to be sold to end customers (retail) in the scope of free trades;
114. Purchase of goods to be sold to other sole traders (wholesale) in the scope of free trades;
115. Organization of cultural, social and sporting events;
116. Leasing and renting of sports utensils;
117. Welder training;
118. Servicing of breathing equipment - gas masks;
119. Gas engineering;
120. Power engineering;
121. Security services;
122. Provision of fire safety training in the following scope:
 - Basic training for fire-fighting crews;
123. Quantitative and qualitative assessment of working and living environment for health hazards;
124. Education and training related to occupational safety in the following scope:
 - 01.1 Education and training of employees and managers
 - 02.2 Education and training of operators of dedicated pressure equipment limited to repair of pressure vessels
 - 02.3 Education and training of repairmen of dedicated pressure equipment limited to operation of pressure vessels
 - 03.2 Education and training of operators of dedicated lifting equipment limited to cranes and hoists, elevators, man lifts, stackers and motor-driven vertical rolling gates
 - 03.3 Education and training of repairmen of dedicated lifting equipment limited to cranes and hoists, elevators, man lifts, stackers and motor-driven vertical rolling gates
 - 03.4 Education and training of riggers
 - 05.1 Education and training of electricians, electrical engineers and electrical engineers managing activities or operations
125. Education and training related to occupational safety in the following scope:
 - 04.2 Education and training of operators of dedicated gas equipment
 - 04.3 Education and training of repairmen of dedicated gas equipment
126. Fabrication of electric motors, switchgear, cables and accumulators;
127. Fabrication of communication devices for consumer electronics, computers, and office equipment;
128. Installation of plumbing and heating fixtures;
129. Fabrication of lifting and handling equipment;
130. Granting of credits and/or loans using moneys acquired exclusively without any public notice or public offering of assets;

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131. Medical transportation services;
132. Repair and installation of measuring instruments defined by applicable law:
Non-automatic scales of accuracy class II, III and IV except for the scales under 2.1.2, 2.1.3, and 2.1.4 (2.1.1)
Non-automatic scales for static measurement of weight per axle/wheel of rail and road vehicles:
(a) truck scales
(b) wagon weighbridges
(2.1.2)
Automatic scales for weighing of road vehicles in motion (2.1.8)
Automatic dosing/charging scales (2.1.11)
Automatic continuous summation scales (conveyor scales) (2.1.13);
133. Performance of specific activities: installation, repair, maintenance, revamping, and testing of the following special-purpose electrical railroad equipment:
E1, E2, E6, E6a, E7, E11, E13;
134. Installation, repair, maintenance, revamping, inspection, and testing of special-purpose lifting equipment and inspection of bridge-like railroad structures:
A. Installation, repair, maintenance, revamping, inspection, and testing of special-purpose lifting and transport equipment Z 1.9
B. Installation, repair, maintenance, revamping, inspection, and testing of special-purpose lifting and transport equipment Z 1.5, Z 1.7, Z 1.9, Z 1.10, Z 1.12, Z 1.15
C. Non-destructive inspection of supporting steel structure of special-purpose lifting equipment Z 1.5, Z 1.7, Z 1.9, Z 1.10, Z 1.12;
135. Welding of rail vehicles: welding of railway rail cars and their parts;
136. Rail welding according to RAILTECH INTERNATIONAL standards using the PLA 25 and PLA 68 methods (aluminothermic welding);
137. Road freight operator;
138. Heat distribution;
139. International road transport of goods: leased or for payment;
140. Performance of activities of an authorized civil engineer;
141. Repairs, specialized inspections, and specialized tests of dedicated electrical equipment;
142. Repairs, specialized inspections, and specialized tests of dedicated pressure equipment;
143. Repairs, specialized inspections, and specialized tests of dedicated gas equipment;
144. Repairs, specialized inspections, and specialized tests of dedicated lifting equipment;
145. Fitting and reconstruction of pipe lines;
146. Completion of construction projects and effecting changes to such projects;
147. Fabrication of cold-storage equipment;
148. Fabrication and working of simple metal products;
149. Repair and maintenance of household articles, sports utensils, and fine mechanical products;
150. Activities concerning fire safety in the following scope: service, repair, inspection and filling of fire extinguishers and fire-fighting equipment/stationary fire extinguishing systems, electrical and audible fire alarm systems, and heat and off-gas exhaust systems;
151. Fabrication and metallurgical processing of metals;

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- 152. Repairs of working machines;
- 153. Metal working;
- 154. Sheet metal working;
- 155. Installation of insulation;
- 156. Installation and repairs of refrigeratory units;
- 157. Installation, servicing, maintenance, and repair or disposal of equipment containing fluorinated greenhouse gases;
- 158. Equipment checking for leakage of fluorinated greenhouse gases;
- 159. Recovery of fluorinated greenhouse gases;
- 160. Neutralisation of fluorinated greenhouse gases, including conducting business in the field of disposal of waste containing fluorinated greenhouse gases;
- 161. Putting of fluorinated greenhouse gases on the market;
- 162. Diagnostics and repairs of road motor vehicles.

VII. Statutory Representatives: Executive Officers

Name and surname: Ing. Martin Pitorák, MBA

Place of residence:

Street (or other public area) address with house No. (or cadastral No.):

Tichá 20/246

Municipality: Nižný Klátov

ZIP code: 044 12

Country: Slovak Republic

Date of birth: 10 November 1957

Birth registration number: 571110/6940

In office since: 1 May 2007

Name and surname: JUDr. Elena Petrášková, LL.M

Place of residence:

Municipality: Budimír 393

ZIP code: 044 43

Country: Slovak Republic

Date of birth: 27 July 1969

Birth registration number: 695727/8790

In office since: 1 March 2011

Name and surname: Christian Korn

Place of residence:

Street (or other public area) address with house No. (or cadastral No.):

Kirchstr. 14

Municipality: Freiburg

ZIP code: 79100

Country: Federal Republic of Germany

Date of birth: 28 January 1953

Birth registration number: 530128/903

In office since: 1 July 2012

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IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
Page *10/10*
mgr Michal Pietrek

IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Name and surname: RNDr. Miroslav Kiraľvarga, MBA
Place of residence:
Street (or other public area) address with house No. (or cadastral No.):
Nižné Chmeľníky 749/21
Municipality: Košice
ZIP code: 040 16
Country: Slovak Republic
Date of birth: 21 August 1964
Birth registration number: 640821/6760

In office since: 1 October 2013

Name and surname: Ing. Marcel Novosad
Place of residence:
Street (or other public area) address with house No. (or cadastral No.):
Nemessányiho 2195/18
Municipality: Košice-Šaca
ZIP code: 040 15
Country: Slovak Republic
Date of birth: 3 April 1970
Birth registration number: 700403/8723

In office since: 27 November 2014

Name and surname: Richard Carl Shank
Place of residence:
Street (or other public area) address with house No. (or cadastral No.):
Grant Street 600
Municipality: Pittsburgh, PA
ZIP code: 15219
Country: United States of America
Date of birth: 14 May 1980
Birth registration number: 800514/9328

In office since: 1 August 2015

Name and surname: David Earle Hathaway
Place of residence:
Street (or other public area) address with house No. (or cadastral No.):
Heritage Creek Drive 100
Municipality: Mars, PA
ZIP code: 16046
Country: United States of America
Date of birth: 19 May 1967
Birth registration number: 670519/9072

In office since: 1 August 2015

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IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

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IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Name and surname: Marianne Slivková

Place of residence:

Street (or other public area) address with house No. (or cadastral No.):

Chestnut Ridge Way 40

Municipality: Dobbs Ferry, NY

ZIP code: 10522

Country: United States of America

Date of birth: 7 December 1970

Birth registration number: 706207/6274

In office since: 7 September 2017

Name and surname: Ing. Silvia Gaálová

Place of residence:

Street (or other public area) address with house No. (or cadastral No.):

Rastislavova 778/56

Municipality: Košice-Juh

ZIP code: 040 01

Country: Slovak Republic

Date of birth: 7 December 1973

Birth registration number: 736207/8735

In office since: 12 January 2018

Name and surname: James Edward Bruno

Place of residence:

Street (or other public area) address with house No. (or cadastral No.):

Oakmont Drive 9328

Municipality: Clarkston, Michigan

ZIP code: 48348

Country: United States of America

Date of birth: 1 September 1965

In office since: 1 October 2018

Policy of the statutory representatives for acting on behalf of the limited liability company:

Any documents in writing establishing rights and responsibilities of the company shall be jointly signed by two executive officers, who shall attach their signatures to the written or printed business name of the company.

VIII. Partners

Business name:

U. S. Steel Global Holdings VI B.V.

Registered office:

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IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

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IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

Street (or other public area) address with house number (or land registry number):

Prins Bernhardplein 200

Municipality: Amsterdam

ZIP code: 1097JB

Country: Kingdom of the Netherlands

Partner's investment: €839,356,636.000000

Paid-up amount: €839,356,636.000000

IX. Registered Capital

€839,356,636.000000

X. Paid-up Amount of Registered Capital

€839,356,636.000000

Other Legal Facts

XI. Sundry Legal Facts

1. Pursuant to Act No. 513/91 Coll. as amended by Act No. 11/98 Coll., the limited liability company was formed by filing the Articles of Organization of 7 June 2000.
2. The Articles of Organization amended by Notarial Deed No. N 169/2000, Nz 168/2000 of 17 July 2000.
3. Amendment to the Articles of Organization of 17 July 2000.
Pursuant to the decision of the Extraordinary General Meeting of VSŽ OCEĽ a. s. Košice and the partner's decision of 17 July 2000 recorded in Notarial Deeds No. Nz 423/2000 and Nz 424/2000, the company assumes, as of 1 August 2000, all rights and obligations pertaining to the contribution of VSŽ OCEĽ a. s. Košice, having its registered office at Vstupný areál VSŽ, Košice-Šaca, to the company's registered capital.
4. The Articles of Organization amended by Notarial Deed No. 188/2000, Nz 188/2000 of 7 August 2000.
5. The Articles of Organization amended by Notarial Deed of 14 August 2000 and 31 August 2000.
6. The Articles of Organization amended by Notarial Deed No. Nz 503/2000 (Correction Clause No. Nz 503-1/2000 of 28 September 2000) of 20 September 2000.
7. The Articles of Organization amended by Notarial Deed No. Nz 539/2000 of 11 October 2000.
8. The Articles of Organization amended by Notarial Deed No. N 539/2000 of 11 October 2000.
9. Pursuant to the decision of the Extraordinary General Meeting of VSŽ U. S. Steel, s. r. o., of 12 October 2000 and the partner's decision of 12 October 2000, recorded in Notarial Deed No. Nz 545/2000, the company assumes, as of 1 December 2000, all rights and obligations pertaining to the contribution of VSŽ U. S. Steel, s. r. o., having its registered office at Vstupný areál VSŽ, Košice, to the company's registered capital.

IZOSTAL S.A.
VICE PRESIDENT
COMMERCIAL DIRECTOR
mgr Michal Pietrek

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IZOSTAL S.A.
CHAIRMAN OF THE BOARD
CEO
mgr Marek Mazurek

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