

Warsaw, May 15, 2023

**Izostal S.A.  
ul. Opolska 29  
47-113 Kolonowskie**

Pursuant to Art. 69(1)(1) in connection with Article 87(1)(2b) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (i.e. Journal of Laws of 2022, item 2554, as amended; the "Act") Powszechne Towarzystwo Emerytalne Allianz Polska S.A. managing Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Allianz OFE) kindly informs that on the basis of Article 69(1) of the Act of August 28, 1997 on the Organization and Operation of Pension Funds (i.e. Journal of Laws of 2022, item 2342, as amended) on 12.05.2023, as a result of the liquidation of the Second Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Second Allianz OFE) through the transfer of its assets to Allianz OFE, the share in the total number of votes of Izostal S.A. in the accounts of Allianz OFE was above 5%.

Prior to the liquidation of the Second Allianz OFE, the total balance in the accounts of Allianz OFE and Second Allianz OFE amounted to 1998242 shares in the Company, which together represented 6.10% of the Company's share capital and gave the right to exercise 1998242 votes representing 6.10% of the total number of votes at the Company's General Meeting of Shareholders.

After the liquidation of the Second Allianz OFE, 1998242 shares were registered in the account of Allianz OFE, representing 6.10% of the Company's share capital, which gives the right to exercise 1998242 votes from shares representing 6.10% of the total number of votes at the Company's General Meeting of Shareholders.

At the same time, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which manages Allianz OFE, informs that:

- it has no subsidiaries holding shares in the Company,
- the situation described in Article 69(4)(6) of the Act does not arise,
- it also does not have the financial instruments referred to in Article 69b(1)(1) and (2) of the Act.

Sincerely,



Signed by /  
Podpisano przez:  
Zbigniew Świątek  
Powszechne  
Towarzystwo  
Emerytalne Allianz  
Polska S.A.

Date / Data:  
2023-05-15 16:55



Signed by /  
Podpisano przez:  
Maciej Andrzej  
Karasiński

Date / Data:  
2023-05-15 17:57