

Dąbrowa Górnicza, 14 April 2022

IZOSTAL S.A.

ul. Opolska 29

47-113 Kolonowskie

Submission of candidates for members of the Supervisory Board of the Company

Acting on behalf of the Shareholder: "STALPROFIL" S.A. with its registered office in Dąbrowa Górnicza, in connection with the Ordinary General Meeting of IZOSTAL S.A. convened for 27 April 2022, the agenda of which includes adopting a resolution on supplementing the composition of the Supervisory Board of the Company, we hereby propose the following candidates:

1. Mr Mirosław Cerazy
2. Mr Mirosław Nowak

as members of the Supervisory Board of IZOSTAL S.A.

VICE-PRESIDENT OF THE
BOARD
COMMERCIAL DIRECTOR
mgr inż. Zenon Jędrocha

VICE-PRESIDENT OF THE
BOARD
FINANCIAL DIRECTOR
Sylvia Potocka-Lewicka

PRESIDENT OF THE
BOARD
CEO
Henryk Orczykowski

Attached:

- resumes of the candidates,
- declarations by the candidates.

Biura Handlowe i Składy:

41-308 Dąbrowa Górnicza
ul. Roździeńskiego 11a
tel. (+48) 32 261 60 34÷37
fax: (+48) 32 261 60 33
32 261 60 05
handel@stalprofil.com.pl

40-780 Katowice-Panewniki
ul. Owsiana 60a
tel. (+48) 32 253 20 01÷09
32 252 53 70
fax: (+48) 32 253 20 20

Zarząd:

Prezes Zarządu - Dyrektor Generalny:
Henryk Orczykowski
Wiceprezes Zarządu - Dyrektor Finansowy:
Sylvia Potocka-Lewicka
Wiceprezes Zarządu - Dyrektor Handlowy:
Zenon Jędrocha

Oddział:

„STALPROFIL” S.A. Oddział w Zabrze
41-807 Zabrze
ul. Magazynowa 6
tel. (+48) 32 273 80 82
fax: (+48) 32 621 14 30
e-mail: zrugzabrze@zrugzabrze.pl



Dobosza Gmina 14.04.2022
(place and date)

Mirosław Ceraży
Full name:

IZOTAL S.A.
ul. Opolska 29
47-113 Kolonowskie

DECLARATION

I hereby consent to stand as a candidate and to be elected Member of the Supervisory Board of Izotal S.A. with its registered office in Kolonowskie.


.....
(Signature)

Dabrowa Górnicza 14.04.2022

(place and date)

IZOSTAL S.A.
with its registered office in Kolonowskie

DECLARATION

I, the undersigned, acting on my own behalf, declare that:

1. Pursuant to Article 18 of the Commercial Companies Code, I possess/~~do not possess~~* full capacity to perform acts in law and I have not / ~~have~~* been validly convicted of offences specified in the provisions of Chapters XXXIII - XXXVII of the Criminal Code and in Article 585, Article 587, Article 590 and Article 591 of the Commercial Companies Code, and:
2. I did not hold/~~did hold~~* public functions and I did not hold/~~did hold~~* positions listed in Art. 1 and Art. 2 of the Act on Restriction on Business Activities of 21 August 1997 in the period of one year prior to 27 April 2022, and I do not hold/~~do hold~~* such positions and I do not hold/~~do hold~~* such functions currently, therefore the restriction arising from Art. 4 and Art. 7 of the aforementioned Act does not apply to me in performing my functions in the Supervisory Board of IZOSTAL S.A.
3. I am not/~~am~~* engaged in activities competitive to the business of IZOSTAL S.A., as well as I do not/~~do~~* participate in any competitive business as a partner in a civil law partnership, a partnership or as a member of a body of a competitive capital company or a member of the body of any competitive legal entity.
4. I am not/~~am~~* listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.
5. I do not hold/~~do hold~~*, nor have I ever held/~~I have held~~* a position on the management or supervisory bodies of any entity which has, during my term of office, become bankrupt or wound up.
6. I ~~do not meet~~/~~do meet~~* the criteria of independence in relation to the Company laid down in Article 129.3 of the Act on Statutory Auditors, Audit Firms and Public Supervision, and I ~~do not possess~~/~~do possess~~* knowledge and skills in accounting or auditing and I ~~do not possess~~/~~do possess~~ knowledge and skills in the industry in which the Company operates.

* (delete as appropriate)

.....
Cezary Mirosław

(legible signature)

Mr Mirosław Cerazy has a higher education. He graduated from the Faculty of Management at the Upper Silesian College of Commerce in Katowice, majoring in Tourism and Recreation. Moreover, Mr. Mirosław Cerazy has numerous trainings, certificates and licenses, among others in the scope of Integrated Management System, Microsoft Project, Repair Management of ArcelorMittal Poland.

Professional background:

From 1 July 1992 to 28 February 1993 as a locksmith-assembler at Dąbrowska Fabryka Obrabiarek.

From 1 March 1993 at Huta Katowice, and after its transformation (sale of shares by the State Treasury) at ArcelorMittal Poland, based in Dąbrowa Górnicza, in the following positions: locksmith, locksmith foreman, maintenance master, maintenance planning specialist in the Large Furnace Plant.

According to the submitted declaration, the Member of the Supervisory Board meets the independence criteria listed in the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision.

Dzielnica Górnice 11.06.2022

(place and date)

Mirowski Nowak

Full name:

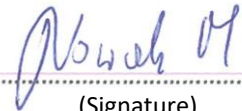
IZOSTAL S.A.

ul. Opolska 29

47-113 Kolonowskie

DECLARATION

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(Signature)

IZOSTAL S.A.

with its registered office in Kolonowskie

.....
Dobrowie Górnicze 10.04.2022

(place and date)

DECLARATION

I, the undersigned, acting on my own behalf, declare that:

1. Pursuant to Article 18 of the Commercial Companies Code, I possess/~~do not possess~~* full capacity to perform acts in law and I have not / ~~have~~* been validly convicted of offences specified in the provisions of Chapters XXXIII - XXXVII of the Criminal Code and in Article 585, Article 587, Article 590 and Article 591 of the Commercial Companies Code, and:
2. I did not hold/~~did hold~~* public functions and I did not hold/~~did hold~~* positions listed in Art. 1 and Art. 2 of the Act on Restriction on Business Activities of 21 August 1997 in the period of one year prior to 27 April 2022, and I do not hold/~~do hold~~* such positions and I do not hold/~~do hold~~* such functions currently, therefore the restriction arising from Art. 4 and Art. 7 of the aforementioned Act does not apply to me in performing my functions in the Supervisory Board of IZOSTAL S.A.
3. I am not/~~am~~* engaged in activities competitive to the business of IZOSTAL S.A., as well as I do not/~~do~~* participate in any competitive business as a partner in a civil law partnership, a partnership or as a member of a body of a competitive capital company or a member of the body of any competitive legal entity.
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6. I ~~do not meet~~/~~do meet~~* the criteria of independence in relation to the Company laid down in Article 129.3 of the Act on Statutory Auditors, Audit Firms and Public Supervision, and I ~~do not possess~~/~~do possess~~* knowledge and skills in accounting or auditing and I ~~do not possess~~/~~do possess~~ knowledge and skills in the industry in which the Company operates.

* (delete as appropriate)

.....
Abweh Miwocki

(legible signature)

Mirosław Nowak

Secondary technical education, graduated as occupational health and safety technician.

Professional background:

Since September 1983 employed at Kombinat Metalurgiczny Huta Katowice in Dąbrowa Górnicza, currently ArcelorMittal Poland S.A branch in Dąbrowa Górnicza as an operator, production engineer and rolling mill operator.

Since 2012, member of the Supervisory Board of Maritex-2 Spółka z o.o with its registered office in Dąbrowa Górnicza.

Since 2018, on the Supervisory Board of Consensus Company Spółka z o.o in Dąbrowa Górnicza.

Deputy Chairman - secretary of the Inter-Works Trade Union Organisation NSZZ Solidarność ArcelorMittal Poland S.A - Dąbrowa Górnicza.