

**DRAFT RESOLUTIONS
OF THE EXTRAORDINARY GENERAL MEETING OF STALPROFIL S.A.
convened to be held on September 24, 2009**

RESOLUTION NO. 1

on changing the composition of the Supervisory Board.

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

Justification

Draft resolution no. 1 on changing the composition of the Supervisory Board of Stalprofil SA was prepared by the Management Board in view of the necessity to appoint a new Supervisory Board Member to replace Mr. Jerzy Podsiadło, who following his appointment as a president of the management board of Węglókoks S.A. resigned from his function of a Supervisory Board member of Stalprofil S.A.

If the company is provided with justification for the candidates nominated to the Supervisory Board, the Company will, in line with item 1 sub-item 5), part II of the code "Good practices of listed companies", publish relevant information on its website at www.stalprofil.com.pl