Purchase of Boryszew's shares
Current report no 48/2013

The Management Board of Impexmetal S.A. with the seat in Warsaw informs that acting upon the authorization granted to Boryszew S.A. by the Resolution no 4 of the Extraordinary General Meeting of Boryszew S.A. of 13 October 2011 regarding authorization of the Management Board to purchase Boryszew's treasury shares, changed by Resolution no 22 of the Ordinary General Meeting of Boryszew S.A. of 24 June 2013 as well as upon art. 362 § 1 point 8) and art. 362 § 4 of the commercial companies code, purchased on 17 July 2013 on the Warsaw Stock Exchange 3,597,031 units of Boryszew's shares of the nominal value of PLN 0.10 each share, at the unit price of PLN 0.48 per one unit.

The above mentioned shares are equal to 3,597,031 votes at the General Meeting of the Company and are equal to 0.159 % of the share capital of the Company.

The Company has purchased totally 79,376,330 units of Boryszew S.A.' shares being equal to 3.517 % of the share capital and giving right to 79,376,330 votes at the GM of Boryszew S.A..

Signature:
Małgorzata Iwanejko – President of the Management Board