



Anti-Bribery and Anti-Corruption Policy

This Policy is applicable to every employee of Metal Service - EXPORT or its subsidiaries, including senior executive and financial officers, and to members of the Metal Service - EXPORT Directors. The reporting requirement of this Policy is also applicable to Metal Service - EXPORT's contractors and suppliers.

PURPOSE

Metal Service - EXPORT (together with its subsidiaries, "Metal Service - EXPORT" or the "Company") are Committed to conducting our business in accordance with all applicable laws, rules, Regulations and the highest ethical standards, and this commitment is embodied in the Code of Business Conduct and Ethics. The purpose of this Anti-Bribery and Anti-Corruption Policy is to reiterate Metal Service - EXPORT's commitment to full compliance by the Company, its Partner's, and its officers, directors, employees and agents with "Poradnik antykorupcyjny dla przedsiębiorców Przedsiębiorca w środowisku zagrożeń korupcyjnych", and any local anti-bribery or anti-corruption laws that may be applicable. This Policy supplements the Code of Conduct and Ethics and all applicable laws and provides guidelines and Company policies applicable to Metal Service - EXPORT operations. For the purposes of this Policy, a "contractor" or "supplier" is defined as a third-party entity or individual who provides, and receives payment for, services related to any aspect of a Metal Service - EXPORT operation, and includes consultants and subcontractors. A "non-supplier vendor" is defined as a third-party individual, company, organization, and/or Government or Government related entity that will receive payment from Metal Service - EXPORT but will not provide goods or services in return.

SCOPE

This Policy is applicable to every employee of Metal Service - EXPORT, including senior executive and financial officers, and to members of the Metal Service - EXPORT Board of Directors. The reporting requirement of this Policy is also applicable to Metal Service - EXPORT's contractors and suppliers. This Policy is intended to supplement all applicable laws, rules, and other corporate policies. It is not intended to supplant any local laws.

DEFINITION

Corruption is the misuse of public power for private profit, or the misuse of entrusted power for private gain. Bribery is the offer, promise, or payment of cash, gifts, or even excessive

entertainment, or an inducement of any kind offered or given to a person in a position of trust to influence that person's views or conduct or to obtain an improper advantage. Bribery and corruption can take many forms, including the provision or acceptance of:

- Cash payments;
- Phony jobs or "consulting" relationships;
- Kickbacks;
- Political contributions;
- Charitable contributions;
- Social benefits; or
- Gifts, travel, hospitality, and reimbursement of expenses.

POLICY REQUIREMENTS

Metal Service - EXPORT personnel and agents are strictly prohibited from offering, paying, promising, or authorizing:

- any payment or other thing of value;
- to any person;
- directly or indirectly through or to a third party;
- for the purpose of (i.e., in exchange for);
- causing the person to act or fail to act in violation of a legal duty;
- causing the person to abuse or misuse their position; or
- securing an improper advantage, contract or concession;
- for Metal Service - EXPORT or any other party.

To promote compliance with anti-corruption laws in Poland, and other applicable jurisdictions, no Metal Service - EXPORT personnel shall undertake any Improper Payment Activity in respect of a foreign official, a domestic official, or a person doing business in the private sector.

In addition, Metal Service - EXPORT's books and records must correctly record both the amount and a written description of any transaction. Metal Service - EXPORT personnel must ensure that there is a reasonable relationship between the substance of a transaction and how it is described in the Company's books and records.

AUDITS

Audits of Metal Service - EXPORT sites, operating units, and contractors may be conducted periodically to ensure that the requirements of this Policy and applicable procedures and guidelines are being met. Audits may be conducted internally by Metal Service - EXPORT, or externally by retained third parties. Audit documentation shall include performance improvement action plans.

1. INTERACTION WITH OTHER CORPORATE POLICIES

Other Metal Service - EXPORT policies impacted by, and which should be construed consistent with this Policy, include the Code of Business Conduct and Ethics, Procedures for Implementing the Anti-Bribery and Anti-Corruption Policy.

WAIVER

There is no permitted deviation or waiver from this Policy.

DISCIPLINE

Any employee who violates the terms of this Policy will be subject to disciplinary action. Any employee who has direct knowledge of potential violations of this Policy but fails to report such potential violations to Company management will be subject to disciplinary action. Any employee who misleads or hinders investigators inquiring into potential violations of this Policy will be subject to disciplinary action. In all cases, disciplinary action may include termination of employment. Any third party agent who violates the terms of this Policy, who knows of and fails to report to Metal Service - EXPORT management potential violations of this Policy, or who misleads investigators making inquiries into potential violations of this Policy, may have their contracts re-evaluated or terminated.

REFERENCES

For reference:

http://cba.gov.pl/ftp/publikacje/CBA_Poradnik_ankorupcyjny_dla_przedsiębiorcow.pdf