

Report No. 10/2019

Resolution of the Ordinary General Meeting of Stalexport Autoroute S.à r.l. with its registered office in Luxembourg on the dividend payment.

The Management Board of Stalexport Autostrady S.A. with its registered office in Mysłowice (hereinafter: Stalexport Autostrady S.A. or Issuer) hereby advises that the Ordinary General Meeting of Stalexport Autoroute S.à r.l. with its registered office in Luxembourg (hereinafter: Stalexport Autoroute) on 18 March 2019 adopted a resolution concerning the payment of dividend by Stalexport Autoroute in the amount of PLN 10,908,000 to the sole shareholder in Stalexport Autoroute S.à r.l., i.e. Stalexport Autostrady S.A.

The dividend payment to the Issuer will take on the following day after the Meeting i.e. on 19 March 2019.

Legal Basis:

Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.