

Report No. 21/2022

Supplementing information concerning Supervisory Board members appointed by the Ordinary General Meeting of Stalexport Autostrady S.A. on 4 April 2022

Supplementing current report No. 19/2022 of 4 April 2022 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Issuer or as the Company), informs that members of the Supervisory Board appointed by the Ordinary General Meeting of Stalexport Autostrady S.A. on 4 April 2022 (i.e. Stefano Bonomolo, Nicola Bruno, Tomasz Dobrowolski, Andrzej Kaczmarek, Enrica Marra, Roberto Mengucci and Marco Stocchi Grava):

- do not run other activities outside the Issuer's enterprise, which is competitive in relations to the activities performed in the Company's enterprise;
- do not participate in a competitive company as a partner in a civil law partnership, partnership, capital company;
- do not participate in any legal person as a member of its body;
- are not listed in the Register of Insolvent Debtors kept pursuant to the Act of 20 August 1997 on the National Court Register.

Legal basis:

§5(5) and §10 of the Ordinance of the Minister of Finance of 20 April 2018 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State.