

## Report No. 17/2019

### **Resolution of the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. on apportionment of net profit for the turnover year 2018**

With reference to the current report no. 16/2019 dated 23 April 2019, the Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice hereby advises that **on 26 April 2019 the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. with its seat in Mysłowice** (a 100% subsidiary to Stalexport Autoroute S.à r.l. with its registered office in Luxembourg, which is, in turn, a 100% subsidiary of Stalexport Autostrady S.A.) **adopted a resolution on apportionment of net profit for the turnover year 2018 as follows:**

**Resolution no. 9  
of the Ordinary General Meeting of  
STALEXPORT AUTOSTRADA MAŁOPOLSKA S.A  
with its registered seat in Mysłowice  
dated 26 April 2019**

**on apportionment of net profit for the turnover year 2018**

Acting pursuant to Art. 395 § 2 point 2 of Commercial Companies Code, the Ordinary General Meeting of the Company herewith decides to apportion net profit for the turnover year 2018 of amount of **PLN 175,127,665.34** (say: one hundred seventy five million one hundred twenty seven thousand six hundred and sixty five zlotys thirty four groszy) as follows:

- a) on payment of the dividend amount of **PLN 10,908,000.00** (say ten million nine hundred and eight thousand zlotys),
- b) on supplementary capital amount of **PLN 99,725,665.34** (say: ninety nine million seven hundred twenty five thousand six hundred sixty five zlotys thirty four groszy),
- c) on reserve capital allocated for payment to the shareholders, in particular for payment of dividend or advance payment for dividend in the future amount of **PLN 64,494,000.00** (say: sixty four million four hundred ninety four thousand zlotys).

At the same time the Management Board of Stalexport Autostrady S.A. reminds you **that dividend in the amount of PLN 10,908,000.00** (say ten million nine hundred and eight thousand zlotys), **was paid by Stalexport Autostrada Małopolska S.A. (as the Interim Dividend) to its sole shareholder i.e. Stalexport Autoroute S.à r.l. with its seat in Luxembourg) on 5 February 2019**, which was reported in the current report no. 4/2019 dated 5 February 2019.

#### **Legal basis:**

Article 17 (1) of European Parliament and of the Council of UE No. 596/2014 of 16 April 2014 on market abuse (Market Abuse Directive) and repealing directive 2003/6/WE of European Parliament and Council and Commission directives 2003/124/WE, 2003/125/WE and 2004/72/WE.