

## **Report no. 76/2020**

### **Shareholder's proposals regarding the number of members of the Supervisory Board and candidates for the Supervisory Board**

With reference to current report no. 73/2020 of 23 October 2020 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: "the Company" or "the Issuer") informs that today Atlantia S.p.A., a majority shareholder, under point 6 and 7 of agenda of the Extraordinary General Meeting convoked for 18 November 2020, proposed the following:

1. The Supervisory Board of the Company of the tenth term of office should be composed of 7 members – as before
2. The following would be appointed to the Supervisory Board:
  - a) Mr. Massimo di Casola,
  - b) Mr. Andrzej Kaczmarek (as an independent member).

The CVs of Mr. Massimo di Casola and Mr. Andrzej Kaczmarek will be made public immediately after they are translated into Polish.

### **Legal basis**

**§19 (1.4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.**