

Report no 7/2012

Stalexport Autostrady S.A. (hereinafter referred to as „the Company”) discloses the list of current and periodic reports published by the Company in 2011.

The above mentioned reports are also available on www.stalexport-autostrady.pl (current statements) and in the Company's seat.

Legal basis: Art. 65. 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

List of information published in 2011		
<i>(specified in art. 65. 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies dated of 29 July 2005 with subsequent amendments)</i>		
Report no	Publication date	on
1/2011	2011-01-25	Dates of publishing periodic reports in 2011
2/2011	2011-01-25	List of reports published in 2011
3/2011	2011-02-10	Dismissal of the Management Board member
4/2011	2011-03-09	Calling and draft resolutions of the OGM on 04.04.2011
5/2011 confidential	2011-03-29	List of shareholders of the OGM on 04.04.2011
6/2011	2011-04-05	Report after the OGM on 04.04.2011, resolutions, shareholding
7/2011	2011-05-13	Judicial registration of reduction of the Company's share capital and changes in the nominal value of shares of the Company
8/2011	2011-06-09	Conclusion of a contract pertaining to the A4 Project
9/2011	2011-07-15	New date of publishing consolidated statements for 1H2011
10/2011	2011-07-20	Condition of the Agreement fulfilled
11/2011	2011-08-03	Conditions of the Agreement fulfilled
12/2011	2011-09-27	Registration of share capital increase of a subsidiary company of the Issuer
13/2011	2011-09-27	Fulfillment of two conditions precedent to Consent and Waiver Letter pertaining to the A4 project
14/2011	2011-09-30	Autostrade per l'Italia acquires shares of the Issuer
15/2011	2011-10-28	Share capital increase of a subsidiary company
16/2011	2011-11-07	New date of publishing the report for 3Q 2011
17/2011	2011-12-02	Fulfillment of condition precedent to Consent and Waiver Letter pertaining to the A4 project
18/2011	2011-12-13	BOŚ S.A. decreases its share in votes at general meeting
19/2011	2011-12-23	Autostrade per l'Italia S.p.A. acquires shares
Periodic reports		
-	2011-03-03	Separate annual statements for 2010
-	2011-03-03	Consolidated annual statements for 2010
-	2011-05-09	Consolidated report for 1Q2011

-	2011-08-01	Consolidated semi-annual statements for 2011
-	2011-11-10	Consolidated report for 3Q2011