

Report No. 3/2014 List of current and periodic reports published in 2013

Stalexport Autostrady S.A. (hereinafter referred as „the Company”) discloses the list of current and periodic reports published by the Company in 2013.

The above mentioned reports are also available on www.stalexport-autostrady.pl (in fold “current reports”) and also in the Company’s seat.

Legal basis: art. 65 of the act of 29 July, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies.

List of information published in 2013		
(specified in art. 56 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies dated 29 July, 2005 with subsequent changes)		
CURRENT REPORTS		
Report No.	Publication date	Report title
Report No. 1	2013-01-02	Supplement to report No. 18/2012 – CV of Mr. Mariusz Serwa, Vice-president
Report No. 2	2013-01-15	Below 5% decrease in total number of votes of Kairos Investment Management Spa at the general meeting of the Company
Report No. 3	2013-01-24	Dates of publishing periodic reports in 2013
Report No. 4	2013-01-30	Dates of publishing periodic reports in 2013 with an amendment
Report No. 5	2013-03-06	Appointment of Management Board for the successive term
Report No. 6	2013-03-08	Announcement of convening the Ordinary General Meeting on 3 April 2013 and draft resolutions of the OGM
Report No. 7	2013-03-13	List of current and periodic reports published by the Company in 2012
Report No. 8	2013-03-26	Supplement to report No. 5 - CVs of the Management Board Members
Report No. 9	2013-03-28	List of Shareholders at the GM (confidential report)
Report No. 10	2013-04-04	Resolutions of the Ordinary General Meeting of Stalexport Autostrady S.A.
Report No. 11	2013-05-29	Information on new appointed members of the Supervisory Board on Ordinary General Meeting held on 3 April 2013
Report No. 12	2013-07-24	Change of date of consolidated report for 1st half 2013 publication
Report No. 13	2013-10-28	Change of date of consolidated report for 3Q 2013 publication
Report No. 14	2013-11-14	Information about planned merger of companies: Stalexport Autostrady S.A. and Stalexport Autostrada Dolnośląska S.A.
Report No. 15	2013-11-29	Adoption of the merger plan of Stalexport Autostrady S.A. with Stalexport Autostrada Dolnośląska S.A
PERIODIC REPORTS		
-	2013-03-07	Annual report 2012 (separate)
-	2013-03-07	Consolidated annual report 2012

-	2013-05-10	Consolidated report 1Q2013
-	2013-08-01	Consolidated report 1H2013
-	2013-11-08	Consolidated report 3Q2013