

Report No. 8/2016

Resolution of the sole shareholder of Stalexport Autoroute S.à r.l. with its registered office in Luxembourg on the payment of interim dividend

Further to the current report No. 7/2016 of 25 April 2016, the Management Board of Stalexport Autostrady S.A. hereby reports that Stalexport Autostrady S.A., acting as the sole shareholder of Stalexport Autoroute S.à r.l. with its registered office in Luxembourg (in which Stalexport Autostrady S.A. holds 100% of shares and votes at the General Meeting), **on 23 May 2016, adopted a resolution on the approval of the payment of interim dividend for 2016 in the amount of PLN 86,000,000.00** (say: PLN eighty six million) to the sole shareholder of Stalexport Autoroute S.à r.l. with its registered office in Luxembourg, i.e. Stalexport Autostrady S.A.

Legal basis:

Article 56(1)(1) of the Act on Public Offering, on the Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies of 29 July 2005