

Report No. 9/2018

Appointing of a statutory auditor/audit firm (authorized entity) to audit financial statements of Stalexport Autostrady S.A. for the years 2018-2020

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice (hereinafter: the Company) informs that on the 1st of March 2018 the Supervisory Board of Stalexport Autostrady S.A., acting in accordance with § 18, section 3, point 8 of the Company's Statutes and applicable regulations, **appointed a statutory auditor/audit firm (authorized entity) to audit financial statements of Stalexport Autostrady S.A for the years 2018 – 2020.**

In accordance with the aforementioned resolution of the Supervisory Board the agreement to audit financial statements of the Company for the years 2018-2020 will be signed with Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. (a limited liability company, a limited partnership) with its registered seat in Warsaw (00-124), Rondo ONZ 1, put on the list of entities authorized to audit financial statements, kept by the National Council of Statutory Auditors under the No. 130.

The Company has not used Ernst & Young's services since 2013.

Legal basis:

Art. 56.1(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Dz.U.2016.0.1639 consolidated text) and § 5.1(19) of the Regulation of the Minister of Finance of 19 February 2009 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 recognised as equivalent (Dz.U. of 2009, No. 33, item 259, later amended)