

Report No. 7/2018

Motion of the Management Board on apportionment of net profit for the year 2017.

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice (hereinafter called "Company") informs that on **23 February 2018** adopted a resolution on **presenting to the Company's Supervisory Board and the Ordinary General Meeting the motion on apportionment of net profit for the turnover year 2017.**

In the motion the Management Board of Stalexport Autostrady S.A. proposes herewith to apportion net profit for the turnover year 2017 in the amount of **PLN 73,208,489.51** (say: seventy three million two hundred eight thousand four hundred eighty nine zlotys fifty one groszy) as follows:

- a) amount of **PLN 1,502,502.84** (say: one million five hundred two thousand five hundred two zlotys eighty four groszy) **to allocate for supplementary capital,**
- b) amount of **PLN 71,705,986.67** (say: seventy one million seven hundred five thousand nine hundred eighty six zlotys sixty seven groszy) **to allocate for payment of dividend to the shareholders of the Company, which means that the dividend shall amount to PLN 0.29** (say: twenty nine groszy) **per one share.**

The final decision on the apportionment of net profit for turnover year 2017, including the determination of the dividend record date and the dividend payment date, will be made by the Ordinary General Meeting of the Company

Legal basis:

Article 56.1(2) of the Offering Act (current and periodic information) and § 38 section 1 item 1 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. (Journal of Laws of 2009, No. 33, item 259, later amended).