

Appendix no. 1 to the Regulations of the Audit Committee

Atycki, 8.01.2018
date

Tamara Dobrowolska

first and last name

510206 0011
PESEL

STATEMENT OF A CANDIDATE FOR THE AUDIT COMMITTEE OF THE SUPERVISORY BOARD OF STALEXPORT AUTOSTRADY S.A. ON POSSESSION OF KNOWLEDGE AND SKILLS IN ACCOUNTING OR AUDITING OF FINANCIAL STATEMENTS

no yes no

I hereby declare that I have knowledge and skills in accounting or auditing of financial statements.

I also undertake to inform STALEXPORT AUTOSTRADY Spółka Akcyjna of any changes in that regard.

[Signature]
signature