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Appendix no. 2 to the Regulations of the Audit Committee

Otwock, 8.01.2018
date

Tomasz Dobrzański
first and last name

51060800011
PESEL

STATEMENT OF A CANDIDATE FOR THE AUDIT COMMITTEE OF THE SUPERVISORY BOARD OF STALEXPORT AUTOSTRADY S.A. REGARDING POSSESSION OF KNOWLEDGE AND SKILLS IN THE SECTOR IN WHICH THE COMPANY OPERATES

I hereby declare that I have knowledge and skills in the sector in which the Company operates.

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

signature