

Report no. 17/2020

Cancellation of the Ordinary General Meeting of Stalexport Autostrady S.A.

In reference to current report no. 9/2020 of 29 February 2020, acting under the powers arising from Art. 399 § 1 and 402¹ of the Commercial Companies Code, the Management Board of Stalexport Autostrady S.A. ("Company" or "Issuer") hereby informs you that today it passed a resolution on the cancellation of the Ordinary General Meeting scheduled for 27 March 2020 ("Meeting").

The reason for cancelling the Meeting lies in the epidemic situation in the country. In particular the Management Board was informed about the fact that the Meeting would be participated by over 50 people, including foreign nationals. In such a case, it becomes impossible to hold the Meeting due to legal regulations and recommendations for the duration of the epidemic, and it would be inadvisable due to the sanitary safety of the participants to the Meeting.

The Management Board will publish a notice on convening an Ordinary General Meeting for another date immediately once the sanitary situation in Poland is stabilized and its restrictions have been abolished.

Legal basis:

§ 19.1 (1) of the Regulation of the Minister of Finance of 29 March 2018 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 recognized as equivalent (Journal of Laws, item 757).