

Report No 79/2020

Information on the commencement by Atlantia S.p.A. evaluation of possible strategic options for Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A. (hereinafter: the "Company" or the "Issuer") publishes the following information, obtained from a member of the Supervisory Board of the Company employed at Atlantia S.p.A.:

“Commencement of evaluation of possible strategic options in the subsidiary “Stalexport Autostrady S.A.”

Following to the receipt of some unsolicited expressions of interests from potential international investors, Atlantia S.p.A. has commenced to evaluate possible strategic options with respect to its Polish subsidiary Stalexport Autostrady S.A., which include the initiation of a process for the sale, in whole or in part, of Atlantia’s stake in Stalexport Autostrady S.A.

The adoption of any initiative on the above shall be subject to the resolution by Atlantia S.p.A.’s Board of Directors. “

The Management Board of the Company intends to apply to Atlantia S.p.A. in order to formally confirm the above-mentioned information by persons authorized to represent Atlantia S.p.A.

Legal basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.