

**Report No. 11/2019**

**Resolution of the Ordinary General Meeting of VIA4 S.A. on apportionment of net profit for turnover year 2018**

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby advises that on 21 March 2019, the Ordinary General Meeting of VIA4 S.A. with its registered office in Mysłowice (a 100% subsidiary to Stalexport Autoroute S.à r.l. with its registered office in Luxembourg, which is, in turn, a 100% subsidiary of Stalexport Autostrady S.A.) **adopted resolution No. 4 on apportionment of net profit for turnover year 2018 which read as follows:**

**Resolution No. 4/2019  
of the Ordinary General Meeting of VIA4 S.A.  
dated 21 March 2019**

**on apportionment of net profit for turnover year 2018**

Acting pursuant to Art. 395 § 2 point 2 of Commercial Companies Code, the Ordinary General Meeting of the Company herewith decides to apportion net profit for the turnover year 2018 of amount of **PLN 11,760,322.08** (say: eleven million seven hundred sixty thousand three hundred twenty two zlotys and eight groszy ) as follows:

1. amount of **PLN 46,994.47** to allocate for covering loss from previous years,
2. amount of **PLN 3,045,000.00** to allocate for dividend for:
  - Stalexport Autoroute S.a r.l. with its seat in Luxembourg **PLN 1,674,750.00**
  - Egis Road Operation S.A. with its seat in Guyancourt **PLN 1,370,250.00,**

with a reservation that the dividend payment to shareholders was made on the date of the Interim Dividend payment expected for the year 2018 in the amount of **PLN 3,045,000.00.**

3. amount of **PLN 8,668,327.61** to allocate to supplementary capital.

**Legal Basis:**

**Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 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.**