

## Report No. 13/2019

### **List of shareholders holding at least 5% of the votes at the Ordinary General Meeting and resolutions adopted by the Ordinary General Meeting of Stalexport Autostrady S.A.**

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company) hereby informs that the Company's Ordinary General Meeting was held on 3 April 2019 in Katowice.

The shareholders attending the Company's Ordinary General Meeting represented **172,126,337 shares/votes** out of the total number of 247,262,023 shares/votes, **accounting for 69.61%** of the Company's share capital.

The shareholder holding at least 5% of the total number of votes at the Company's Ordinary General Meeting was **Atlantia S.p.A.**, holding 151,323,463 shares/votes, **i.e. 61.20% of the total number of shares/votes and 87.91% of the shares/votes at that General Meeting of the Company.**

**The resolutions adopted by the Company's Ordinary General Meeting are included in Annex no. 1 to this report (Minutes of the Ordinary General Meeting).**

Legal basis:

Article 70(3) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies and §19(1)(6) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State.