

Report No. 14/2019

Number of shares covered by dividend

The Management Board of Stalexport Autostrady S.A. with its registered office in Mysłowice (hereinafter referred to as the Issuer or the Company) hereby informs that the Company's Ordinary General Meeting adopted, **on 3 April 2019**, resolution no. 8 on payment of dividend to the Company's shareholders from the funds accumulated in the Company's supplementary capital, **allocating to the payment of the dividend the amount of PLN 91,486,948.51** (ninety-one million four hundred eighty-six thousand nine hundred forty-eight zlotys fifty-one groszy), meaning that **the amount of dividend per share is PLN 0.37 (thirty-seven groszy)**.

At the same time, the Issuer would like to inform you that:

- 1) the number of shares covered by the dividend is **247,262,023** (two hundred forty-seven million two hundred sixty-two thousand twenty-three);
- 2) the record date is **18 April 2019**;
- 3) the dividend payment date is **20 May 2019**.

Legal basis

Article 56(1)(2) of the Act on offering (current and period information) and §19(2) 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.