

## **Report No. 1/2020**

### **Dates of publishing periodic reports of Stalexport Autostrady S.A. in 2020**

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice (hereinafter: Company) implementing the duties resulting from § 80.1 of the Decree of the Finance Minister dated 29 March 2018 on current and periodic information published by the securities issuers and conditions of regarding as equivalent the information required by law of the country which is not the member state (hereinafter: Decree) discloses the dates of publishing periodic reports in 2020:

**1. Separate and consolidated statements FY2019 will be published on 29 February 2020**

**2. The consolidated quarterly reports will be published as follows:**

- report for 1Q2020 on 8 May 2020,
- report for 3Q2020 on 6 November 2020;

**3. Consolidated statement for 1H2020 will be published on 31 July 2020.**

Moreover in accordance with § 79 section 2 of the above mentioned Decree, the Company informs that will not publish consolidated report for 4Q2019 and consolidated report for 2Q2020.

At the same time the Company states that in accordance to § 62 section 1 of the Decree separate quarterly reports will not be published. Consolidated quarterly reports will include abbreviated quarterly consolidated financial statements and quarterly financial information.

In accordance with § 62 section 3 of the Decree the Company will not publish separate half-year report.

### **Legal basis**

**Article 56 sec. 1 pt. 2 of the Public Offer Act - current and periodic reports**