

Report No. 1/2024

Dates of publishing periodic reports of Stalexport Autostrady S.A. in 2024

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 March 29, 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 2024:

- 1.** Separate and consolidated statements FY 2023 will be published on March 14, 2024;
- 2.** Consolidated quarterly reports will be published as follows:
 - report for 1Q 2024 on May 9, 2024,
 - report for 3Q 2024 on November 6, 2024;
- 3.** Consolidated statement for 1H 2024 will be published on August 1, 2024.

Moreover in accordance with § 79 section 2 of the above mentioned Decree, the Company informs that will not publish consolidated report for 2Q 2024 and consolidated report for 4Q 2024.

At the same time the Company states that in accordance to § 62 section 1 of the Decree separate quarterly reports will not be published.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