

Report No. 2/2019

Dates of publishing periodic reports of Stalexport Autostrady S.A. in 2019

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłówice (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 2019:

- 1. Separate and consolidated statements FY2018 will be published on 1 March 2019;**
- 2. The consolidated quarterly reports will be published as follows:**
 - report for 1Q2019 on 9 May 2019,
 - report for 3Q2019 on 7 November 2019;
- 3. Consolidated statement for 1H2019 will be published on 1 August 2019.**

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 2Q2019.

At the same time the Company states that in accordance to § 62 section 1 of the Decree separate quarterly reports will not be published.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