

Report No. 20/2022

List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Stalexport Autostrady S.A. on April 4, 2022

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) informs that on April 4, 2022, the Ordinary General Meeting of the Company (hereinafter: the Meeting) was held in Katowice.

The Company's shareholders present at the Meeting represented **171,399,906 shares/votes** out of the total number of 247,262,023 shares / votes, which constituted **69.32%** of the Company's share capital.

Shareholders holding at least 5% of votes at the Meeting of the Company were:

- **Atlantia S.p.A.** holding 151,323,463 shares / votes, i.e. **61.20% in the total number of shares/votes and 88.29% in the number of shares / votes at the Meeting,**
- **Towarzystwo Funduszy Inwestycyjnych PZU SA with its seat in Warsaw - as an entity representing managed investment funds and PZU Życie S.A. with its registered office in Warsaw,** holding a total of 18,526,760 shares/votes, ie **7.49% of the total number of shares/votes and 10.81% of the total number of shares/votes at the Meeting.**

Legal basis:

Article 70 (3) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies