

Report No. 22/2021

Resolution of the Ordinary General Meeting of VIA4 S.A. on apportionment of net profit for turnover year 2020

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby informs that on 25 March 2021 the Ordinary General Meeting of VIA4 S.A., a subsidiary to the Issuer, **adopted resolution No. 4/2021 on apportionment of net profit for turnover year 2020 which read as follows:**

**Resolution No. 4/2021
of the Ordinary General Meeting of VIA4 S.A.,
with its registered office in Mysłowice,
dated 25 March 2021**

on distribution of the profit for the financial year 2020

Acting pursuant to article 395 § 2 point 2 and in accordance with art. 348 § 1 of the Commercial Companies Code, the Ordinary General Meeting of shareholders of VIA 4 S.A. decides the net profit for the year 2020 in amount of PLN 9,322,003.45 (say: nine million three hundred twenty two thousand three zloty, forty five groszy) will be divided on:

1. covering the loss from the previous years in amount of PLN 96,118.14 (say: ninety six thousand one hundred eighteen zloty fourteen groszy), and
2. dividend for the shareholders in amount of PLN 9,225,885.31 (say: nine million two hundred twenty five thousand eight hundred eighty five zloty, thirty one groszy), to be distributed for:
 - a) Stalexport Autostrady S.A. in amount of PLN 5,074,236.92 (say: five million seventy four thousand two hundred thirty six zloty ninety two groszy), from which:
 - PLN 2,200,000.00 will be paid until 30.06.2021
 - PLN 2,874,236.92 will be paid until 15.12.2021
 - b) Egis Road Operation S.A. in amount of PLN 4,151,648.39 (say: four million one hundred fifty one thousand six hundred forty eight zloty thirty nine groszy), from which:
 - PLN 1,800,000.00 will be paid until 30.06.2021
 - PLN 2,351,648.39 will be paid until 15.12.2021

Legal Basis:

Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.