

Report No. 23/2022**Stalexport Autostrady Małopolska S.A. - conclusion of Annex No. 7 to the Concession Agreement**

With reference to the report No. 4/2022 of 2 February 2022 the Management Board of Stalexport Autostrady S.A. with its registered office in Mysłowice (hereinafter: "Stalexport Autostrady S.A." or "Issuer") informs that on 19 April 2022 it was informed by Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice (hereinafter referred to as: "SAM S.A." or "Concessionaire") on the conclusion by the Concessionaire and the Minister of Infrastructure of Annex No. 7 to the Concession Agreement of 19 September 1997 for the construction by way of adaptation of the A4 motorway in the section: Katowice (Murckowska junction, km 340.2) - Kraków (Balice junction, km 401.1) with a length of 60.9 km, to Toll Motorway requirements and operation of the motorway in that section (as amended by Annex 1, Annex 2, Annex 3, Annex 4, Annex 5, and Annex 6).

The Concessionaire is a 100% subsidiary of the Issuer.

Legal basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council 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.