

Report no. 25/2023

Change of dates of publishing periodic report of Stalexport Autostrady S.A. in the financial year 2023

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice (hereinafter: Company) implementing the duties resulting from § 80.2 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 **informs about the change in the date of publishing the consolidated report for the 1st half of 2023**, originally set - in accordance with the current report no. 1/2023 of January 24, 2023 - to July 31, 2023.

The Company's consolidated report for the 1st half of 2023 will be published by the Company on August 31, 2023.

Other dates of publication of periodic reports of Stalexport Autostrady S.A. in the financial year 2023 will not change.

Legal basis

Article 56 sec. 1 pt. 2 of the Public Offer Act - current and periodic reports