

Report No. 3/2023

Appointment of the President of the Management Board of Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A with its registered office in Mysłowice (hereinafter referred to as: "the Company" or "the Issuer") – in performance of the obligation resulting from §5 point 4 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (hereinafter referred to as: "the Regulation") and with reference to the Issuer's current report No. 36/2022 of November 28, 2022 - informs that the Supervisory Board of the Company at its meeting on January 31, 2023 adopted a resolution on the appointment of Mr. Andrzej Kaczmarek as the President of the Management Board of the Company as of March 1, 2023 .

At the same time, pursuant to § 3 point 2 of the Regulation, the Issuer's Management Board informs that on the same day, Mr. Andrzej Kaczmarek was also appointed, as of March 1, 2023, the President of the Management Board of Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice (a subsidiary of the Issuer).

According to the submitted statement Mr. Andrzej Kaczmarek:

- 1) runs other activity outside the Company's enterprise, i.e. in the company Tauron Inwestycje Sp. z o.o. , acting as the President of the Management Board, which activity is not competitive in relation to the activity performed in the Company's enterprise,
- 2) does not participate in a competitive company as a partner in a civil law partnership, partnership, capital company and does not participate in any competitive legal person as a member of its body;
- 3) is not listed in the Register of Insolvent Debtors kept pursuant to the Act of August 20, 1997 on the National Court Register.

Data on Mr. Kaczmarek's education and qualifications as well as previously held positions along with a description of his professional career will be provided in a separate current report immediately after receipt.

Legal basis:

Art. 56 section 1 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated July 29, 2005.