

Report No. 4/2019

Payment of the Interim Dividend by Stalexport Autostrada Małopolska S.A. to its sole shareholder i.e. Stalexport Autoroute S.à r.l. with its seat in Luxemburg

Further to the Report No. 20/2018 of 19 December 2018 on the adoption by the Management Board and the Supervisory Board of Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice, resolutions on payment of the Interim Dividend expected at the end of 2018 financial year in the amount of PLN 10,908,000, the Management Board of Stalexport Autostrady informs:

1. In accordance with determination done on the seventh working day preceding date of payment of the Interim Dividend, the sole shareholder of Stalexport Autostrada Małopolska S.A. (with 100% shares in its capital stock) entitled to receive the Interim Dividend, was Stalexport Autoroute S.à r.l. with its registered seat in Luxemburg, the sole shareholder of which is Stalexport Autostrady S.A.
2. **On 5 February 2019** Stalexport Autostrada Małopolska S.A. paid the Interim Dividend to Stalexport Autoroute S.à r.l. with its seat in Luxemburg, in the amount as mentioned above.

Legal basis:

Article 17 (1) of European Parliament and of the Council of UE No. 596/2014 of 16 April 2014 on market abuse (Market Abuse Directive) and repealing directive 2003/6/WE of European Parliament and Council and Commission directives 2003/124/WE, 2003/125/WE and 2004/72/WE.