

## **Report No. 6/2019**

### **Motions of the Management Board on apportionment of net profit for the year 2018 and payment from the Company's supplementary capital of dividend to shareholders**

The Management Board of Stalexport Autostrady S.A. (hereinafter called "Company") informs that on 22 February 2019 **adopted a resolution on presenting to the Company's Supervisory Board and the Ordinary General Meeting motions on:**

- 1. apportionment of net profit for the turnover year 2018,**
- 2. payment from the Company's supplementary capital of dividend to shareholders.**

In the motions the Management Board of Stalexport Autostrady S.A. proposes herewith:

1. to allocate **net profit for the turnover year 2018 in the amount of PLN 4,431,996.31** (say: four million four hundred thirty one thousand nine hundred ninety six zlotys thirty one groszy) to supplementary capital,
2. to pay from the Company's supplementary capital dividend to the shareholders of the Company in the amount of **PLN 91,486,948.51** (say: ninety one million four hundred eighty six thousand nine hundred forty eight zlotys fifty one groszy) which means that the dividend shall amount to PLN 0.37 (say: thirty seven groszy) per one share.

The Supervisory Board of the Company will make an evaluation of the Management Board's motions and will give its opinion on appropriate drafts of resolutions of the Ordinary General Meeting of the Company.

The final decisions on the apportionment of net profit for turnover year 2018 and payment from the Company's supplementary capital of dividend to shareholders, including the determination of the dividend record date and the dividend payment date, will be made by the Ordinary General Meeting of the Company.

#### **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.**