

Report No. 6/2022

Change of dates of publishing periodic reports of Stalexport Autostrady S.A. in 2022

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice (hereinafter: Company) implementing the duties resulting from § 80.1 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 separate annual report for 2021 and the consolidated annual report for 2021**, originally set - in accordance with the current report No. 3/2022 of January 28, 2022 - to March 2, 2022.

The Company's separate annual report for 2021 and the Company's annual consolidated report for 2021 will be published by the Company on March 7, 2022.

Other dates of publication of periodic reports of Stalexport Autostrady S.A. in the financial year 2022 will not change.

Legal basis

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