

## **Report No. 85/2020**

### **Amendment of the draft resolution of the Extraordinary General Meeting of Stalexport Autostrady S.A. on changing the Remuneration Policy for members of the Management Board and Supervisory Board of Stalexport Autostrady S.A.**

With reference to the current report No. 73/2020 of October 23, 2020 and the report No. 81/2020 of November 18, 2020, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) informs that today the Remuneration Committee and the Supervisory Board of the Company assessed the draft resolution of the Extraordinary General Meeting (hereinafter: the Meeting) regarding the change in the Remuneration policy for members of the Management Board and Supervisory Board of Stalexport Autostrady S.A. (hereinafter: Remuneration Policy) and proposed to make minor changes to it.

The new wording of the draft resolution of the Meeting on the amendment of the Remuneration Policy is included in the appendix to this report.

At the same time, we would like to inform that the project of mentioned above resolution and all documentation to be presented to the General Meeting are available on the Company's website ([www.stalexport-autostrady.pl](http://www.stalexport-autostrady.pl)).

#### **Attachments:**

1. Draft resolution No. [7] of the Meeting on changing the Remuneration policy for members of the Management Board and Supervisory Board of Stalexport Autostrady S.A.
2. Attachment to Resolution No. [7] of the Extraordinary General Meeting (Remuneration Policy)

#### **Legal basis:**

**§19.1 (1,2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State.**