

Report No. 92/2020

Adoption by the Management Board and Supervisory Board of Stalexport Autostrada Małopolska S.A. resolutions on payment of the Interim Dividend expected at the end of 2020 financial year

The Management Board of Stalexport Autostrady S.A. ("Issuer") informs that on 15 December 2020 the Management Board and the Supervisory Board of Stalexport Autostrada Małopolska S.A. (a subsidiary company of the Issuer) passed resolutions on payment to the shareholders of Stalexport Autostrada Małopolska S.A. of the Interim Dividend expected at the end of 2020 financial year as follows:

**Resolution No. 02/12/2020
of the Management Board
of Stalexport Autostrada Małopolska S.A.
with its registered seat in Mysłowice
on December 15, 2020**

on payment of the Interim Dividend expected at the end of the 2020 financial year to the Stalexport Autostrada Małopolska S.A. shareholders

1. Pursuant to § 12 sec. 3 and § 30 sec. 3. of the Statutes of Stalexport Autostrada Małopolska S.A. and Art. 349 § 1 of the Commercial Companies Code the Management Board of Stalexport Autostrada Małopolska S.A. hereby decides to pay the Interim Dividend to the shareholders in accordance with the following terms and conditions:
 - a) payment of the Interim Dividend shall be made in period between 28.01.2021 and 5.02.2021;
 - b) total amount of the Interim Dividend shall amount to PLN 22,319,444.69;
 - c) determination of the shareholders entitled to receive the Interim Dividend shall be made on the seventh day preceding the date of payment of the Interim Dividend.
2. Payment of the Interim Dividend shall be made upon its prior approval given by the Supervisory Board of Stalexport Autostrada Małopolska S.A.

**Resolution No. 04/12/2020
of the Supervisory Board
of Stalexport Autostrada Małopolska S.A.
with its registered seat in Mysłowice
on December 15, 2020**

on payment of the Interim Dividend expected at the end of the 2020 financial year to the Stalexport Autostrada Małopolska S.A. shareholders

1. Pursuant to § 19 sec. 1 and § 30 sec. 5. of the Statutes of Stalexport Autostrada Małopolska S.A. and Art. 349 § 1 of the Commercial Companies Code and in connection with the Resolution of the Management Board of Stalexport Autostrada Małopolska S.A. No. 02/12/2020 dated 15.12.2020 on

payment of the Interim Dividend, the Supervisory Board hereby gives its approval of payment to the shareholders of the Interim Dividend expected at the end of the financial year 2020 in total amount of PLN 22,319,444.69 in a period between 28.01.2021 and 5.02.2021.

2. According to Art. 349 § 4 of the Commercial Companies Code, determination of shareholders entitled to receive the Interim Dividend shall be made on the seventh day preceding the date of payment of the Interim Dividend.

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.