

Report No. 9/2019

Announcement on convening of the Ordinary General Meeting of Stalexport Autostrady S.A. for 3 April 2019 and draft resolutions of the Ordinary General Meeting

Further to the convening of the Ordinary General Meeting (OGM) of Stalexport Autostrady S.A. for 3 April 2019, the Management Board of the Company discloses to the public the contents of:

- a) the announcement on convening of the Ordinary General Meeting of the Company,
- b) draft resolutions of the Ordinary General Meeting.

We also would like to inform that the above documents as well as any documentation which is to be presented to the Ordinary General Meeting, is available on the website of the Company (www.stalexport-autostrady.pl).

Enclosures:

1. The announcement on convening of the Ordinary General Meeting,
2. Draft resolutions of the Ordinary General Meeting

Legal basis:

§ 19.1 (1,2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.