

Report No. 9/2023

Resignation of a member of the Supervisory Board of Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A with its registered office in Mysłowice (hereinafter "the Company") in accordance with §5 (4) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-Member State, hereby informs that **on February 28, 2023 received the resignation of Mr. Andrzej Kaczmarek from the position of a member of the Company's Supervisory Board on that date. Resignation from the above mentioned position results from the appointment of Mr. Andrzej Kaczmarek as the President of the Management Board of the Company as of March 1, 2023.**

Legal basis:

Art. 56 (1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005.