

## **Report no. 12/2022**

### **Shareholder's proposals regarding the number of members of the Supervisory Board and candidates for the Supervisory Board of Stalexport Autostrady S.A.**

With reference to the current report no. 11/2022 of 8 March 2022 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: "the Company" or "the Issuer") informs that today Atlantia S.p.A., a majority shareholder of the Company, under point 16 and 17 of agenda of the Ordinary General Meeting of the Issuer, convocated for 4 April 2022, proposed the following:

1. The Supervisory Board of the Company of the 11th term of office should be composed of 7 members.
2. The following would be appointed to the Supervisory Board:
  - a) Roberto Mengucci,
  - b) Marco Stocchi Grava,
  - c) Stefano Bonomolo,
  - d) Nicola Bruno,
  - e) Enrica Marra,
  - f) Tomasz Dobrowolski,
  - g) Andrzej Kaczmarek.

The CVs of the candidates will be made public immediately after they are received and translated into Polish.

**Legal basis: §19 (1.4) 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.**