

Report no. 15/2020

CVs of candidates for the Supervisory Board of Stalexport Autostrady S.A.

With reference to current report no. 14/2020 of 19 March 2020 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: “the Company” or “the Issuer”) publishes as attachments CVs of candidates for the Supervisory Board proposed by Atlantia S.p.A. (a majority shareholder of the Company), i.e. Mr. Stefano Bonomolo and Mr. Krzysztof Rogala.

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.