

## **Report no. 19/2020**

### **Resolution of the Ordinary General Meeting of VIA4 S.A. on apportionment of net profit for turnover year 2019**

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby informs that on 25 March 2020 it was informed by VIA4 S.A. with its registered office in Mysłówice (hereinafter: VIA4 S.A.), a subsidiary to the Issuer, that on 24 March 2020 the Ordinary General Meeting of VIA4 S.A. **adopted resolution No. 5 on apportionment of net profit for turnover year 2019 which read as follows:**

**Resolution No. 5/2020**  
**of the Ordinary General Meeting of VIA4 S.A.,**  
**with its registered office in Mysłówice,**  
**dated 24 March, 2020,**

**on distribution of the profit for the financial year 2019**

Acting pursuant to article 395 § 2 point 2) in accordance with art. 348 § 1 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of VIA 4 S.A. decides as follows:

1. The Company's net profit for the financial year 2019 in the amount of PLN 10,821,243.38 (in words: ten million eight hundred twenty one thousand two hundred forty three zloty thirty eight groszy), increased by the amount of PLN 8,668,327.61 (in words: eight million six hundred sixty eight thousand three hundred twenty seven zloty and sixty one groszy) gathered on reserve capital for the payment of dividend, i.e. a total of PLN 19,489,570.99 (in words: nineteen million four hundred eighty nine thousand five hundred seventy zloty and ninety nine groszy), shall be distributed as follows:
  - a) the amount of PLN 94,721.40 (in words: ninety four thousand seven hundred twenty one zloty and forty groszy) is allocated to cover losses from previous years;
  - b) the amount of PLN 19,394,849.59 (in words: nineteen million three hundred ninety four thousand eight hundred forty nine zloty and fifty nine groszy) shall be allocated to dividend for the shareholders, as follows:
    - to Stalexport Autostrady S.A. with its registered office in Mysłówice the amount of PLN 10,667,167.27 (in words: ten million six hundred sixty seven thousand one hundred sixty seven zloty and twenty seven groszy);
    - to Egis Road Operation S.A. with its registered office in Guyancourt the amount of PLN 8,727,682.32 (in words: eight million seven hundred twenty seven thousand six hundred eighty two zloty and thirty two groszy).
2. The dividend shall be paid by 2 June 2020.

#### **Legal Basis:**

**Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.**