

Report no. 27/2020

Change of publication date of the periodic report for 1Q 2020.

The Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłówice (hereinafter: Company) implementing the duties resulting from § 80.2 of the Decree of the Finance Minister dated 29 March 2018 on current and periodic information published by the securities issuers and conditions of regarding as equivalent the information required by law of the country which is not the member state (Journal of Laws of 2018, item 757) **informs about a change of publication date of the consolidated periodic report for 1Q 2020**, originally scheduled - in accordance with the current report no. 1/2020 – for 8 May 2020.

The consolidated periodic report for 1Q 2020 will be published by the Company on 22 May 2020.

Other dates of publication of periodic reports in 2020 remain unchanged.

Legal basis

Article 56 sec. 1 pt. 2 of the Public Offer Act - current and periodic reports