

Report no. 31/2020

Convening of the Ordinary General Meeting of Stalexport Autostrady S.A. for 19 June 2020 and draft resolutions of the Ordinary General Meeting

In connection with the convocation of the Ordinary General Meeting of Stalexport Autostrady S.A. (hereinafter: the Company) for **19 June 2020**, the Management Board of the Company discloses to the public the contents of:

1. the announcement on convening of the Ordinary General Meeting of the Company,
2. draft resolutions of the Ordinary General Meeting.

We also would like to inform that the above documents as well as any documentation which is to be presented to the Ordinary General Meeting, is available on the website of the Company (www.stalexport-autostrady.pl).

Enclosures:

1. The announcement on convening of the Ordinary General Meeting,
2. Draft resolutions of the Ordinary General Meeting
3. Enclosure to the Resolution no. 19 of the Ordinary General Meeting (Remuneration Policy)
4. Enclosure to the Resolution no. 23 of the Ordinary General Meeting (Rules and Regulations of the General Meeting).

Legal basis:

§ 19.1 (1,2) 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.