

Report no. 34/2020

Changes in the resolution of the General Meeting of VIA4 S.A. regarding distribution of the Company's profit for the year 2019

In reference to the current report no. 19/2020 dated 25 March 2020 the Management Board of Stalexport Autostrady S.A. with its registered office in Mysłowice ("Issuer") informs that on 28 May 2020 it was informed by VIA4 S.A. with its registered office in Mysłowice ("VIA4 S.A.") - the Issuer's subsidiary – that on 28 May 2020 the Extraordinary General Meeting of VIA4 S.A. **adopted the resolution no. 2/2020 regarding the amendment of the resolution no. 5/2020 dated 24 March 2020 concerning distribution of the Company's profit for the year 2019 as follows:**

**Resolution no. 2/2020
of the Extraordinary General Meeting of VIA4 S.A.
with its registered office in Mysłowice
dated 28 May 2020**

**regarding changes in the resolution no. 5/2020 dated 24 March 2020 regarding distribution of the
Company's profit for the year 2019**

The Extraordinary General Meeting of VIA4 S.A. resolves to amend section 2 of the resolution no. 5/2020 of 24 March 2020 on the distribution of profit for the financial year 2019 and gives it a new wording as follows:

"2. The dividend shall be paid as follows:

- a) to Stalexport Autostrady SA with its registered office in Mysłowice:
 - (i) the amount of PLN 6,542,167.27 shall be paid till 2 June 2020,
 - (ii) the amount of PLN 4,125,000.00 shall be paid till 15 December 2020;

- b) to Egis Road Operation S.A. with its registered office in Guyancourt:
 - (i) the amount of PLN 5,352,682.32 shall be paid till 2 June 2020;
 - (ii) the amount of PLN 3,375,000.00 shall be paid till 15 December 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.