

Report no. 38/2020

Shareholder's proposals regarding the number of members of the Supervisory Board and candidates for the Supervisory Board

With reference to current report no. 31/2020 of 22 May 2020 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: "the Company" or "the Issuer") informs that by letter of 11 June 2020 Atlantia S.p.A., a majority shareholder, under point 19 and 20 of agenda of the Ordinary General Meeting convocated for 19 June 2020, proposed the following:

1. The Supervisory Board of the Company of the tenth term of office should be composed of 7 members – as before
2. The Supervisory Board of the Company should operate in the following composition:
 - a) Stefano Bonomolo (candidate for a new member of the Supervisory Board)
 - b) Nicola Bruno,
 - c) Tomasz Dobrowolski,
 - d) Roberto Mengucci,
 - e) Marco Pace,
 - f) Krzysztof Rogala (candidate for a new member of the Supervisory Board)
 - g) Stefano Rossi.

CV of Mr. Stefano Bonomolo and Mr. Krzysztof Rogala constitute attachments to the report.

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.