

Report no. 46/2020

Supplementing information concerning Supervisory Board members appointed by the Company's Ordinary General Meeting on 19 June 2020

Supplementing report no. 42/2020 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Issuer or as the Company), informs that **none of newly appointed members** of the Supervisory Board of the Company (i.e. Mr. Stefano Bonomolo & Mr. Krzysztof Rogala):

- runs other activities outside the Issuer's enterprise, which is competitive in relations to the activities performed in the Company's enterprise;
- participates in a competitive company as a partner in a civil law partnership, partnership, capital company;
- participates in any legal person as a member of its body;
- is listed in the Register of Insolvent Debtors kept pursuant to the Act of 20 August 1997 on the National Court Register.

Legal basis:

§5(5) and §10 of the Ordinance of the Minister of Finance of 20 April 2018 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State.