

**Report no. 73/2020**

**The announcement on convening of the Extraordinary General Meeting (EGM) of Stalexport Autostrady S.A. for 18 November 2020 and draft resolutions of the Extraordinary General Meeting**

Further to the convening of the Extraordinary General Meeting (EGM) of Stalexport Autostrady S.A. (hereinafter the “**Company**”) for **18 November 2020**, the Management Board of the Company discloses to the public the contents of:

1. the announcement on convening of the Extraordinary General Meeting of the Company,
2. draft resolutions of the Extraordinary General Meeting of the Company with attachments.

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

**Attachments:**

1. The announcement on convening of the Extraordinary General Meeting of the Company.
2. Draft resolutions of the Extraordinary General Meeting of the Company.
3. Enclosure to the Resolution no. [5] of the Extraordinary General Meeting (Remuneration Policy)

**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.**