

List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Stalexport Autostrady S.A., resolutions adopted by the Extraordinary General Meeting and announcing a break in the General Meeting

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company) hereby informs that the Company's Extraordinary General Meeting was held on November 18th, 2020 in Katowice (hereinafter referred to as the Meeting).

The shareholders attending the Meeting represented **155,837,212 shares/votes** out of the total number of 247,262,023 shares/votes, **accounting for 63.03%** of the Company's share capital.

The shareholder holding at least 5% of the total number of votes at the Meeting was **Atlantia S.p.A.**, holding 151,323,463 shares/votes, **i.e. 61.20% of the total number of shares/votes and 97.10% of the shares/votes at that Meeting.**

The Company's Extraordinary General Meeting adopted – without demur – the following resolutions:

**Resolution No. 1
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated November 18th, 2020**

on election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice elects Mr. Rafal Sasiak as the Chairman of the Extraordinary General Meeting.

§2

The resolution comes into force on the moment of its adoption.

The resolution was passed in secret ballot. The number of the shares of valid votes cast: 155,837,212 shares, what constitutes 63.03% of share capital. The total number of valid votes: 155,837,212 including: votes "voting for" 155,837,212, votes "against" 0 (zero), votes "abstained" 0 (zero).

**Resolution No. 2
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered
with its registered seat in Myslowice
dated November 18th, 2020**

on approval of the agenda

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice approves the agenda as disclosed in the convocation of the Meeting.

§2

The resolution comes into force on the moment of its adoption.

The resolution was passed by open voting. The number of the shares of valid votes cast: 155,837,212 shares, what constitutes 63.03% of share capital. The total number of valid votes: 155,837,212, including: votes "voting for" 155,837,212, votes "against" 0 (zero), votes "abstained" 0 (zero).

**Resolution No. 3
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Mysłowice
dated November 18th, 2020**

on determination of the number of members of the Supervisory Board of the tenth term of office

§ 1

According to art. 385 §1 of the Commercial Companies Code and §24.1(11) of the Company's Statutes, the Extraordinary General Meeting decides that the Supervisory Board of the tenth term of the office will be composed of 7 (seven) members.

§ 2

The resolution comes into force on the moment of its adoption.

The resolution was passed by open voting. The number of the shares of valid votes cast: 155,837,212 shares, what constitutes 63.03% of share capital. The total number of valid votes: 155,837,212, including: votes "voting for" 155,272,956, votes "against" 564,256, votes "abstained" 0 (zero).

**Resolution No. 4
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Mysłowice
dated November 18th, 2020**

on appointment of the member of the Supervisory Board

§ 1

According to art. 385 §1 of the Commercial Companies Code and §24.1(11) of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady S.A. decides to appoint **Mr. Massimo Di Casola** as the member of the Supervisory Board of Stalexport Autostrady S.A.

§ 2

The resolution comes into force on the moment of its adoption.

The resolution was passed in secret ballot. The number of the shares of valid votes cast: 155,837,212 shares, what constitutes 63.03% of share capital. The total number of valid votes: 155,837,212, including: votes "voting for" 151,349,214, votes "against" 4,163,050, votes "abstained" 324,948.

**Resolution No. 5
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Mysłówice
dated November 18th, 2020**

on appointment of the member of the Supervisory Board

§ 1

According to art. 385 §1 of the Commercial Companies Code and §24.1(11) of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady S.A. decides to appoint **Mr. Andrzej Kaczmarek** as the member of the Supervisory Board of Stalexport Autostrady S.A.

§ 2

The resolution comes into force on the moment of its adoption.

The resolution was passed in secret ballot. The number of the shares of valid votes cast: 155,837,212 shares, what constitutes 63.03% of share capital. The total number of valid votes: 155,837,212 including: votes "voting for" 151,349,214 votes "against" 4,163,050, votes "abstained" 324,948.

**Resolution No. 6
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Mysłówice
dated November 18th 2020**

on ordering a break in the Meeting

§ 1

The Extraordinary General Meeting of the Company orders a break in the General Meeting by the twenty fourth of November, two thousand and twenty (November 24th, 2020), until 11.00 (eleven o'clock), which will be resumed in Katowice at Mickiewiczza Street No. 29.

§ 2

The resolution comes into force on the moment of its adoption.

The resolution was passed by open voting. The number of the shares of valid votes cast: 155,837,212 shares, what constitutes 63.03% of share capital. The total number of valid votes: 155.837.212, including: votes "voting for" 151,325,463, votes "against" 0 (zero) votes "abstained" 4.511.749.

Legal basis:

Article 70(3) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies and §19.1 (5),(6) of the Ordinance of the Minister of Finance of 29 March 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.