

Confirmation of report release on the Best Practice

Company: **Stalexport Autostrady Spółka Akcyjna**

Number: **1/2019**

Date:

Types of markets: **CORPORATE GOVERNANCE - regulated market**

Title: **Stalexport Autostrady Spółka Akcyjna Report on an incidental violation of the Best Practice**

Content:

Based on § 29 (3) of the Regulations of the Warsaw Stock Exchange Stalexport Autostrady Spółka Akcyjna provides a report on non-compliance with the detailed rules contained in the document “Best Practice for GPW Listed Companies 2016”.

Extraordinary General Meeting on 31 October 2019. General Meeting and relations with shareholders

IV.Z.11. Members of the management board and the supervisory board should participate in a general meeting as necessary to answer questions asked at the general meeting.

The rule has been violated incidentally.

Company's comment regarding an incidental violation of the above rule:

At least one member of the Supervisory Board always attends the General Meetings of the Company, usually the Deputy Chairman of the Supervisory Board. The Deputy Chairman of the Supervisory Board could not participate in the Extraordinary General Meeting on 31 October 2019 for personal reasons.

Attachments: --

Persons representing the company:

Emil Wąsacz, President of the Management Board,
General Director
Mariusz Serwa, Vice President of the Management Board,
Financial Director