

Report no 2/2011

The Management Board of Stalexport Autostrady S.A. discloses the list of current and periodic reports published in 2010.

The reports are also available on: [www.stalexport-autostrady.pl](http://www.stalexport-autostrady.pl) and in the Company's seat.

<u>List of information published in 2010</u>		
Report no	Publication date	<u>On:</u>
1/2010	15.01.2010	Subsidiary company signs a significant agreement
2/2010	28.01.2010	Dates of publishing periodic reports in 2010
3/2010	03.03.2010	Appointing the MB for the successive term
4/2010	04.03.2010	List of reports published in 2009
5/2010	04.03.2010	Calling OGM on 30.03.2010 and draft resolutions
6/2010	10.03.2010	CVs of MB
7/2010 confidential	25.03.2010	List of shareholders for EGM of 30.03.2010
7/2010	31.03.2010	Report after OGM on 30.03.2010
8/2010	28.03.2010	New date of publishing financial report 1Q2010
9/2010	29.04.2010	Cvs of the Supervisory Board members
10/2010	12.05.2010	New shareholder
11/2010	28.07.2010	New date of publishing the consolidated semi-annual statement for 2010
12/2010	26.08.2010	Share capital reduction of subsidiary company
13/2010	12.10.2010	Resignation of the Supervisory Board's member
14.2010	04.11.2010	New date of publishing the financial report for 3Q2010

15/2010	24.11.2010	EGM of the Company
16/2010 confidential	21.12.2010	List of shareholders of EGM on 22.12.2010r.
17/2010	23.12.2010	Report after EGM on 22.12.2010

#### Periodic reports

4 March 2010	Separate annual statement for 2009
4 March 2010	Consolidated annual statement for 2009
12 May 2010	Consolidated extended report for 1Q2010
3 August 2010	Consolidated semi-annual statement 2010
10 November 2010	Consolidated extended report for 3Q2010