

The Management Board of Stalexport Autostrady S.A. discloses the list of current and periodic reports published in 2009.

The reports are available on website: www.stalexport-autostrady.pl and in te Company's seat.

<u>List</u> <u>of information published in 2009</u>		
<u>Report no</u>	<u>Publication date</u>	<u>Concerning</u>
1/2009	30 January 2009	Report no 1 Dates of publishing the periodic reports of the Company in 2009
2/2009	2 February 2009	Report no 2 Convening of the OGSM till the end of March 2009
3/2009	19 February 2009	Report no 3 Agenda of the OGSM on 30 March 2009
4/2009	26 February 2009	Answer to the letter of Polish Financial Supervision Authority (KNF)
5/2009	27 February 2009	Report no 5 Negotiations for construction and operating A2 toll motorway section Stryków-Konotopa ended
6/2009	12 March 2009	Report no 6 List of current and periodic reports published in 2008
7/2009	13 March 2009	Report no 7 Statement on implementing Corporate Governance
8/2009	13 March 2009	Report no 8 Assessment of the Company's situation by the Supervisory Board
9/2009	16 March 2009	Report no 9 Draft resolutions for OGSM
10/2009 DIA-S	26 March 2009	List of shareholders of the OGSM on 30.03.2009
11/2009	30 March 2009	Report no 11 XVI Ordinary General Meeting of Shareholders of Stalexport Autostrady S.A. with its seat in Katowice on 30 March 2009
12/2009	17 April 2009	Report no 12 Completion of the agreement with the creditors
13/2009	27 April 2009	Report no 13 New date of publication of report for 1Q2009

14/2009	15 May 2009	Report no 14 New member of MB
15/2009	20 May 2009	Report no 15 Statement of Vice-President of MB concerning the Company's shares
16/2009	25 June 2009	Report no 16 Agenda of the EGSM on 24 July 2009
17/2009	6 July 2009	Report no 17 Member of SB resigns
18/2009	10 July 2009	Report no 18 (concerning the draft resolutions of EGSM on 24 July 2009)
19/2009 DIA-S	22 July 2009	List of shareholders of the EGM on 24 July 2009
20/2009	24 July 2009	Report no 20 after the EGM resolutions, shareholders over 5%
21/2009	29 July 2009	Report no 21 Change of the publication date of the report
22/2009	31 July 2009	Report no 22 Stalexport Autostrada Śląska S.A. – equity reduction
23/2009	6 August 2009	Report no 23 CVs of the new appointed members of Supervisory Board
24/2009	25 August 2009	Report no 24 Cancellation of proxy
25/2009	14 December 2009	Report no 25 BOŚ S.A. – the new shareholder
26/2009	30 December 2009	Report no 26 Acquisition of shares from subsidiary company

Periodic reports

27 February 2009	Consolidated extended report for 4 quarter 2008
13 March 2009	Separate annual statement for 2008
13 March 2009	Consolidated annual statement for 2008
5 May 2009	Consolidated extended report for 1 quarter 2009
3 August 2009	Report semi-annual consolidated 2009
12 November 2009	Consolidated extended report for 3 quarter 2009

