

**Report No. 15/2018****Undertaking works aimed at dematerialisation and admission to public trading of 89,500,000 G-series shares on the regulated market**

The Management Board of Stalexport Autostrady S.A. with its registered office in Mysłowice (hereinafter: the Company) hereby informs that on 12 June 2018 it adopted a resolution to undertake works aimed at dematerialisation and admission to public trading of 89,500,000 G-series shares on the regulated market (numbers from G 157,762,024 to G 247,262,023) held by Atlantia S.p.A.

The above mentioned works are undertaken by the Company's Management Board at the request of Atlantia S.p.A.

**Legal Basis:**

Art. 17 sec. 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.