

## PROXY FORM

for the Ordinary General Meeting of STALEXPORT AUTOSTRADY S.A. (hereinafter referred to as: „**Company**”) with its registered office in Myslowice, which will be held **on April 11, 2024**.

by PROXY: \_\_\_\_\_  
(first and last name, address, name, series and number of an identity document, expiry date and name of the issuing authority or PESEL No. if the power of attorney does not contain an identity document)

acting on behalf of

**Shareholder:** \_\_\_\_\_  
(first and last name/firm; address /type of register and entry No., NIP/ name, series and number of an identity document, expiry date and name of the issuing authority)

### *Explanations:*

The use of this form by the Proxy and Shareholder is not compulsory and is not a condition of voting by proxy. This form does not replace the power of attorney. Shareholder and Proxy may use some of the parts of this form in their own discretion.

When the counting of votes at the General Meeting will take place by using electronic counting device, this form will not have its application and may be used only as a guide to voting in relations Shareholder - Proxy.

Please find below the drafts of the resolutions intended to be taken by the Ordinary General Meeting of the Company which will be held **on April 11, 2024**. The Management Board notes that these drafts may differ from the resolutions voted directly at the Ordinary General Meeting of the Company and recommends instructing Proxy about how to proceed in such case.

On the pages concerning the voting on particular resolutions there's a place for instructions on how the Proxy shall vote on behalf of the Shareholder, as well as brackets on which the Proxy should mark the type of vote and possible objection in case of voting against the resolution in particular matter.

In order to vote or object the Shareholder/Proxy shall mark the appropriate bracket in the column.

If the proxy votes differently from different stocks within the represented block of shares during particular ballot, then he should enter, in appropriate bracket, how many votes his stocks represent in the particular voting. He should also provide information on the actual number of shares.

Incorrectly filled form or submitted by the Proxy with unmarked fields explicitly specifying the type and number of votes will not be taken into consideration in the results of the vote.

Compliance with the content of voting instructions provided by the Shareholder will not be verified.

The form, after filling in by the Shareholder granting power of attorney, in case of open voting on Ordinary General Meeting, may constitute a voting form for the Proxy, and on the other hand in the case of a secret voting the filled form should be treated only as a written instruction on how the Proxy shall vote. The form shall be retained by him.

If the proxy votes using the form he shall deliver the form to the Chairman of the General Meeting during the vote on a particular resolution. Chairman of the General Meeting shall inform the General Meeting of voting using the form and on this basis such vote is taken into account when calculating the total number of votes cast for or against a given resolution. The form used in the voting will be attached to the minutes book of the General Meetings of the Company.

**Resolution No. 1  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Myslowice  
of 11 April 2024**

**on election of the Chairperson of the Ordinary General Meeting**

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice elects Mr./Ms. \_\_\_\_\_ as Chairperson of the Ordinary General Meeting.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION | _____                                       |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 2**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 11 April 2024**

**on the approval of the agenda**

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice hereby approves the agenda as specified in the notice convening the Meeting.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 3**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 11 April 2024**  
**on the approval of the Report of the Supervisory Board of Stalexport Autostrady S.A.**  
**for the financial year 2023**

§1

Pursuant to art. 395 §5 and 382 § 3 point 3 of the Commercial Companies Code the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice approves the Report of the Supervisory Board of Stalexport Autostrady for the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 4**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Myslowice  
of 11 April 2024**

**on the approval of the separate financial statements of Stalexport Autostrady S.A. for the financial year 2023**

§1

Pursuant to Article 395 § 2(1) of the Commercial Companies Code and to § 24(1)(1) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice has examined and approves the separate financial statements of the Company for the financial year 2023, including the following items:

- a) **separate statement of financial position as at 31 December 2023**, showing a total balance of assets and liabilities in the amount of **PLN 374,694,461.28** (three hundred seventy-four million six hundred ninety four thousand four hundred sixty-one zlotys twenty-eight groszy),
- b) **separate statement of comprehensive income for the period from 01 January 2023 to 31 December 2023**, showing a net profit of **PLN 111,732,382.94** (one hundred eleven million seven hundred thirty-two thousand three hundred eighty two zlotys ninety-four groszy) and total comprehensive income of **PLN 111,744,285.81** (one hundred eleven million seven hundred forty-four thousand two hundred eighty-five zlotys eighty-one groszy),
- c) **separate statement of changes in equity for the period from 01 January 2023 to 31 December 2023**, showing an increase in equity by the amount of **PLN 62,291,881.21** (sixty-two million two hundred ninety-one thousand eight hundred eighty-one zlotys twenty-one groszy),
- d) **separate statement of cash flows for the period from 01 January 2023 to 31 December 2023**, showing an increase in cash by the amount of **PLN 60,652,481.35** (sixty million six hundred fifty-two thousand four hundred eighty one zlotys thirty five groszy),
- e) **notes** to the separate financial statements including information about the accounting policy adopted and other explanatory information.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

## Resolution No. 5

### of the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice of 11 April 2024

on the approval of the consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2023

#### §1

Pursuant to Article 395 § 5 of the Commercial Companies Code and to § 24(1)(6) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice has examined and approves the **consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2023**, including the following items:

- a) **consolidated statement of financial position as at 31 December 2023**, showing a total balance of assets and liabilities in the amount of **PLN 1,543,403 thousand** (one billion five hundred forty-three million four hundred three thousand zlotys),
- b) **consolidated statement of comprehensive income for the period from 01 January 2023 to 31 December 2023**, showing a total net profit of **PLN 116,166 thousand** (one hundred sixteen million one hundred sixty-six thousand zlotys) and a total comprehensive income of **PLN 115,853 thousand** (one hundred fifteen million eight hundred fifty-three thousand zlotys),
- c) **consolidated statement of changes in equity for the period from 01 January 2023 to 31 December 2023**, showing an increase in equity by the amount of **PLN 58,642 thousand** (fifty-eight million six hundred forty-two thousand zlotys),
- d) **consolidated statement of cash flows for the period from 01 January 2023 to 31 December 2023**, showing an increase in cash by the amount of **PLN 86,607 thousand** (eighty-six million six hundred seven thousand zlotys),
- e) **notes** to the consolidated financial statements including information about the accounting policy adopted and other explanatory information.

#### §2

The resolution enters into force on the date of its adoption.

## SHAREHOLDERS INSTRUCTIONS FOR PROXY

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 6**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on the approval of the Report of the Management Board on the activities of the Company and of the Stalexport  
Autostrady S.A. Group for the financial year 2023**

§1

Pursuant to Article 395 § 2(1) the Commercial Companies Code and to § 24(1)(1) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the Report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Group for the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 7  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Myslowice  
of 11 April 2024**

**on distribution of the net profit for the financial year 2023, dividend payment, fixing the dividend date and the dividend payment date**

§1

Pursuant to Article 395 § 2(2), Article 396 § 5, Article 348 § 1 and § 4 of the Code of Commercial Companies and Partnerships and to § 24(1)(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice decides net profit for the financial year 2023 in amount of **PLN 111,732,382.94** (say: one hundred and eleven million seven hundred and thirty two thousand three hundred eighty two zlotys ninety four groszy) to allocate:

- a) **in the amount of PLN 111,574.29** (say: one hundred and eleven thousand five hundred and seventy-four zlotys and twenty-nine groszy) **to cover actuarial loss in 2023 related to the update of provisions for employee benefits;**
- b) **in the amount of PLN 111,267,910.35** (say: one hundred and eleven million two hundred and sixty-seven thousand nine hundred and ten zlotys and thirty five groszy) **for payment of dividend;**
- c) **transfer the amount of PLN 352,898.30** (say: three hundred and fifty-two thousand eight hundred and ninety-eight zlotys and thirty groszy) **to the supplementary capital.**

§2

Pursuant to Article 348 § 1 and to Article 396 § 5 of the Code of Commercial Companies and Partnerships, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice **decides to pay dividend to Company's shareholders in the total amount of PLN 111,267,910.35** (say: one hundred and eleven million two hundred and sixty seven thousand nine hundred ten zlotys and thirty five groszy), which means that the dividend shall amount to **PLN 0.45** (say: forty five) per one share.

§3

Pursuant to Article 348 § 3 and § 5 of the Code of Commercial Companies and Partnerships and to § 28(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. sets as the dividend date **19 April 2024** and **26 April 2024** as the dividend payment date.

§4

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |  |   |
|----|--|---|
| 1) | <input type="checkbox"/> FOR   | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST<br><input type="checkbox"/> OBJECTION | No. of Shares: _____<br>No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN                                       | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 8**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the President of the Management Board Mr. Andrzej Kaczmarek, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the President of the Management Board **Mr. Andrzej Kaczmarek**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 9**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the Vice-President of the Management Board Mr. Mariusz Serwa, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the Vice-President of the Management Board, **Mr. Mariusz Serwa**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 10**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 11 April 2024**

**on granting discharge to the President of the Management Board, Mr. Emil Wąsacz, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the President of the Management Board, **Mr. Emil Wąsacz**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 11**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Mr. Stefano Bonomolo, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Stefano Bonomolo**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |  |   |
|----|--|---|
| 1) | <input type="checkbox"/> FOR   | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST<br><input type="checkbox"/> OBJECTION | No. of Shares: _____<br>No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN                                       | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 12**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Mr. Nicola Bruno, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the member of the Supervisory Board, **Mr. Nicola Bruno**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 13**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Tomasz Dobrowolski**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 14**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Mr. Andrzej Kaczmarek, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge by the member of the Supervisory Board, **Mr. Andrzej Kaczmarek**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 15**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Ms. Enrica Marra, acknowledging the performance  
of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge by the member of the Supervisory Board, **Ms. Enrica Marra**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 16**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Roberto Mengucci**, acknowledging of the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION | _____                                       |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 17**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Ms. Beata Stelmach, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge by the member of the Supervisory Board, **Ms. Beata Stelmach**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 18**

**of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on granting discharge to the member of the Supervisory Board, Mr. Marco Stocchi Grava, acknowledging the performance of his duties in the financial year 2023**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Marco Stocchi Grava**, acknowledging the performance of his duties for the whole time in office in the financial year 2023.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 19  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 11 April 2024**

**on issuing of opinion concerning the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2023"**

§1

Pursuant to Article 90g(6) of the Act of 29 July 2005 on public offering, on the conditions governing the introduction of financial instruments to organised trading, and on public companies, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and evaluated positively the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2023" accepted by the Supervisory Board.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |  |   |
|----|--|---|
| 1) | <input type="checkbox"/> FOR   | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST<br><input type="checkbox"/> OBJECTION | No. of Shares: _____<br>No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN                                       | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

\_\_\_\_\_  
**(Shareholder's signature)**