

PROXY FORM

for the Ordinary General Meeting of STALEXPORT AUTOSTRADY S.A. (hereinafter referred to as: „**Company**”) with its registered office in Katowice, which will be held **on 9 June 2026**.

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 9 June 2026**. 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 Katowice
of 9 June 2026**

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 Katowice 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

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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. 2
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on the approval of the agenda

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice 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

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 Katowice
of 9 June 2026
on the approval of the Report of the Supervisory Board of Stalexport Autostrady S.A.
for the financial year 2025**

§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 Katowice approves the Report of the Supervisory Board of Stalexport Autostrady for the financial year 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

on the approval of the separate financial statements of Stalexport Autostrady S.A. for the financial year 2025

§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 Katowice has examined and approves the separate financial statements of the Company for the financial year 2025, including the following items:

- a) **separate statement of financial position as at 31 December 2025**, showing a total balance of assets and liabilities in the amount of **PLN 446,266,992.83** (four hundred forty-six million two hundred sixty-six thousand nine hundred ninety-two zlotys eighty-three groszy),
- b) **separate statement of comprehensive income for the period from 01 January 2025 to 31 December 2025**, showing a net profit of **PLN 179,344,031.53** (one hundred seventy-nine million three hundred forty-four thousand thirty-one zlotys fifty-three groszy) and total comprehensive income of **PLN 179,507,851.18** (one hundred seventy-nine million five hundred seven thousand eight hundred fifty-one zlotys eighteen groszy),
- c) **separate statement of changes in equity for the period from 01 January 2025 to 31 December 2025**, showing an increase in equity by the amount of **PLN 23,732,776.69** (twenty-three million seven hundred thirty-two thousand seven hundred seventy-six zlotys sixty-nine groszy),
- d) **separate statement of cash flows for the period from 01 January 2025 to 31 December 2025**, showing an increase in cash by the amount of **PLN 27,444,114.48** (twenty-seven million four hundred forty-four thousand hundred fourteen zlotys forty-eight 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

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

on the approval of the consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2025

§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 Katowice has examined and approves the **consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2025**, including the following items:

- a) **consolidated statement of financial position as at 31 December 2025**, showing a total balance of assets and liabilities in the amount of **PLN 1,103,637 thousand** (one billion one hundred three million six hundred thirty-seven thousand zlotys),
- b) **consolidated statement of comprehensive income for the period from 01 January 2025 to 31 December 2025**, showing a total net profit of **PLN 94,722 thousand** (ninety-four million seven hundred twenty-two thousand zlotys) and a total comprehensive income of **PLN 94,811 thousand** (ninety-four million eight hundred eleven thousand zlotys),
- c) **consolidated statement of changes in equity for the period from 01 January 2025 to 31 December 2025**, showing a decrease in equity by the amount of **PLN 67,972 thousand** (sixty-seven million nine hundred seventy-two thousand zlotys),
- d) **consolidated statement of cash flows for the period from 01 January 2025 to 31 December 2025**, showing an increase in cash by the amount of **PLN 14,054 thousand** (fourteen million fifty-four 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

Casting a vote: *

- | | | |
|----|--|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST
<input type="checkbox"/> OBJECTION | No. of Shares: _____
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 Katowice
of 9 June 2026**

**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 2025**

§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 Katowice 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

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. 7
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on distribution of the net profit for the financial year 2025, 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 to § 24(1)(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice decides:

- 1) allocate net profit for the financial year 2025 in amount of **179,344,031.53** zlotys (say: one hundred seventy-nine million three hundred forty-four thousand thirty-one zlotys fifty-three groszy) entirely for payment of dividend to the shareholders of the Company;
- 2) allocate the amount of **1,157,245.26** zlotys (say: one million one hundred fifty-seven thousand two hundred forty-five zlotys twenty-six groszy) accumulated from the profit of previous years on the supplementary capital for the payment of dividends to the shareholders of the Company;
- 3) pay dividend to shareholders of the Company in the total amount of **180,501,276.79** zlotys (say: one hundred and eighty million five hundred one thousand two hundred seventy-six zlotys seventy-nine groszy), which means that the dividend shall amount to **73** groszy (say: seventy-three groszy) per one share.

§2

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 **15 June 2026** and **18 June 2026** as the dividend payment date.

§3

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|--|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST
<input type="checkbox"/> OBJECTION | No. of Shares: _____
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. 8
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

**on granting discharge to the President of the Management Board Mr. Andrzej Kaczmarek, acknowledging the
performance of his duties in the financial year 2025**

§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 Katowice 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

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 Katowice
of 9 June 2026**

on granting discharge to the Vice-President of the Management Board Mr. Stefano Bonomolo, acknowledging the performance of his duties in the financial year 2025

§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 Katowice grants the discharge to the Vice-President of the Management Board, **Mr. Stefano Bonomolo**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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. 10
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on granting discharge to the Vice-President of the Management Board, Mr. Mariusz Serwa, acknowledging the performance of his duties in the financial year 2025

§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 Katowice grants 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

on granting discharge to the member of the Supervisory Board, Mr. Nicola Bruno, acknowledging the performance of his duties in the financial year 2025

§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 Katowice grants the 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|--|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST
<input type="checkbox"/> OBJECTION | No. of Shares: _____
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. 12
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

**on granting discharge to the member of the Supervisory Board, Mr. Massimo Di Casola, acknowledging the
performance of his duties in the financial year 2025**

§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 Katowice grants discharge to the member of the Supervisory Board, **Mr. Massimo Di Casola**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

**on granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski, acknowledging the
performance of his duties in the financial year 2025**

§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 Katowice grants 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

on granting discharge to the member of the Supervisory Board, Ms. Enrica Marra, acknowledging the performance of his duties in the financial year 2025

§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 Katowice grants the discharge to 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

on granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci, acknowledging the performance of his duties in the financial year 2025

§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 Katowice grants the discharge by the member of the Supervisory Board, **Mr. Roberto Mengucci**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§2

The resolution enters into force on the date of its adoption

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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 Katowice
of 9 June 2026**

**on granting discharge to the member of the Supervisory Board, Ms. Beata Stelmach, acknowledging the performance
of his duties in the financial year 2025**

§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 Katowice grants the discharge to the member of the Supervisory Board, **Ms. Beata Stelmach**, acknowledging of the performance of his duties for the whole time in office in the financial year 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|--|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST
<input type="checkbox"/> OBJECTION | No. of Shares: _____
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. 17
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on granting discharge to the member of the Supervisory Board, Ms. Anna Sieńko, acknowledging the performance of his duties in the financial year 2025

§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 Katowice grants the discharge by the member of the Supervisory Board, **Ms. Anna Sieńko**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

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. 18
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on granting discharge to the member of the Supervisory Board, Mr. Marco Stocchi Grava, acknowledging the performance of his duties in the financial year 2025

§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 Katowice 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 2025.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 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. 19
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

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 2025"

§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 Katowice 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 2025" accepted by the Supervisory Board.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|--|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST
<input type="checkbox"/> OBJECTION | No. of Shares: _____
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. 20
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on determining the number of the members of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice decides that the Supervisory Board of the twelfth term of office will be composed of ____ (____) members.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|--|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST
<input type="checkbox"/> OBJECTION | No. of Shares: _____
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. 21 – [x]
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Mr/Ms _____ as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§2

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

SHAREHOLDERS INSTRUCTIONS FOR PROXY

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

(Shareholder's signature)