

## **Current Report No. 28/2026**

### **Constitution of the Company's Supervisory Board and election of members of the Audit Committee and Remuneration Committee of the Supervisory Board**

With reference to current report No. 27/2026 of 9 June 2026, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) hereby informs that on 10 June 2026, the Company's Supervisory Board was constituted at its first meeting.

In accordance with §15(1) of the Company's Statutes, the following appointments were made:

- Mr Massimo Di Casola as Chairman of the Supervisory Board,
- Ms Maria Sole Aliotta as Deputy Chairwoman of the Supervisory Board,
- Mr Marco Stocchi Grava as Secretary of the Supervisory Board.

Furthermore, at its meeting on 10 June 2026, the Supervisory Board appointed the following persons to the Audit Committee:

- Mr Tomasz Dobrowolski as Chairman of the Audit Committee,
- Mr Nicola Bruno as Deputy Chairman of the Audit Committee,
- Ms Anna Sieńko.

The Audit Committee established within the Supervisory Board meets the independence criteria and other requirements set out in Article 128(1) and Article 129(1), (3), (5) and (6) of the Act on Statutory Auditors, Audit Firms and Public Oversight, and in the Audit Committee Rules, namely:

- at least one member of the Audit Committee possesses knowledge and skills in the field of accounting or the audit of financial statements (Mr Nicola Bruno and Ms Anna Sieńko),
- at least one member of the Audit Committee possesses knowledge and skills relating to the sector in which the Company operates, or individual members possess such knowledge and skills in specific areas (Mr Nicola Bruno and Mr Tomasz Dobrowolski),
- the majority of the Audit Committee members are independent of the Company (Mr Tomasz Dobrowolski and Ms Anna Sieńko).

On 10 June 2026, the Company's Supervisory Board also appointed the following persons to the Remuneration Committee:

- Ms Maria Sole Aliotta as Chairwoman of the Remuneration Committee,
- Ms Anna Sieńko as Deputy Chairwoman of the Remuneration Committee,
- Mr Tomasz Dobrowolski.

Mr Tomasz Dobrowolski and Ms Anna Sieńko meet the independence criteria set out for an independent member of the Remuneration Committee, as referred to in Annex II to European Commission Recommendation 2005/162/EC of 15 February 2005 on the role of non-executive directors or supervisory board members of listed companies and (supervisory) board committees, in the guidelines contained in the 2021 Code of Best Practice for Companies Listed on the Warsaw Stock Exchange, and in the Remuneration Committee's Rules of Procedure.

**Legal basis:**

**Section 5(6) and Section 11 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state**