

## **Report No. 29/2026**

### **Appointment of members of the Management Board of Stalexport Autostrady S.A.**

The Management Board of Stalexport Autostrady S.A (hereinafter “the Company” or “the Issuer”) in fulfillment of the obligation arising from § 5 (6) and § 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 (hereinafter the Regulation”) hereby informs that **the Company’s Supervisory Board at its meeting on 10 June 2026 adopted resolutions regarding the appointment of members of the Company’s Management Board for a new term of office.**

The Management Board was reappointed in its current composition, as follows:

- 1) Mr. Andrzej Kaczmarek – President of the Management Board,
- 2) Mr. Stefano Bonomolo – Vice President of the Management Board, Chief Operating Officer,
- 3) Mr. Mariusz Serwa – Vice President of the Management Board, Chief Financial Officer.

Other information regarding the appointed members of the Company’s Management Board, required in accordance with §11 of the Regulation, including data on the education and qualifications of the appointed members of the Company’s Management Board and the positions previously held by them, along with a description of their professional career, will be provided in a separate current report.

#### **Legal basis:**

**§ 5 (6) and § 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**