

Current report No. 14/2026

Resolutions adopted by the Extraordinary General Meeting of Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company or the Issuer) hereby informs that the Company's Extraordinary General Meeting was held on March 23, 2026, in Katowice.

**Resolution No. 1
of the Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in
Mysłowice of 23 March 2026**

on election of the Chairperson of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice elects Mr. Rafał Sasiak as Extraordinary General Meeting.

§2

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

The resolution was passed in a secret ballot. The number of the shares of valid votes cast: 178,539,652 shares, what constitutes 72.21 % of the share capital. The total number of valid votes: 178,539,652, including: votes "voting for" 178,539,652, votes "against" 0, votes "abstained" 0.

**Resolution No. 2
of the Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in
Mysłowice of 23 March 2026**

on the approval of the agenda

§1

The Extraordinary 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.

The resolution was passed in an open voting. The number of the shares of valid votes cast: 178,539,652 shares, what constitutes 72.21 % of the share capital. The total number of valid votes: 178,539,652, including: votes "voting for" 178,539,652, votes "against" 0, votes "abstained" 0.

**Resolution No. 3
of the Extraordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 23 March 2026**

on amendment to the Statute of Stalexport Autostrady S.A. with its registered office in Mysłowice

§ 1

The Extraordinary General Meeting of Stalexport Autostrady S.A., acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 24(1)(7) of the Company's Statute, hereby resolves to amend the Company's Statute as follows:

1. § 2 shall read as follows:

'The registered office of the Company is in the city of Katowice.'

2. § 5 shall read as follows:

'Subject of the Company's activities:

- 25.11.Z Manufacture of metal structures and parts thereof
- 26.30.Z Manufacture of (tele)communications equipment
- 26.51.Z Manufacture of measuring, checking and navigational instruments and appliances
- 32.50.B Manufacture of other medical devices, instruments and products
- 32.99.Z Manufacture of other products not classified elsewhere
- 03.30.Z Support activities for fishing and aquaculture
- 33.11.Z Repair and maintenance of fabricated metal products
- 33.17.Z Repair and maintenance of other civil transport equipment
- 33.20.Z Installation of industrial machinery, equipment and fittings
- 38.21.Z Recovery of raw materials
- 68.12.A Construction projects related to the erection of residential buildings
- 68.12.B Construction projects related to the erection of non-residential buildings
- 68.12.C Other construction projects
- 41.00.A Construction works related to the erection of residential buildings
- 41.00.B Construction works related to the erection of non-residential buildings
- 43.99.Z Other specialised construction works not classified elsewhere
- 91.30.Z Maintenance and renovation activities and other supporting activities for cultural heritage
- 42.11.Z Construction works related to roads and motorways
- 43.50.Z Specialised construction works in civil engineering
- 42.12.Z Construction works related to railways and underground railways
- 42.13.Z Construction work for bridges and tunnels
- 42.21.Z Construction work for transmission pipelines and distribution networks
- 42.22.Z Construction work for telecommunications and power lines
- 42.91.Z Construction work for water engineering structures
- 42.99.Z Construction work for other civil engineering structures, not elsewhere classified
- 43.21.Z Electrical installation work
- 43.23.Z Insulation installation
- 43.24.Z Other building installation works
- 43.32.Z Installation of building joinery
- 43.41.Z Roofing and roof covering works
- 43.22.Z Plumbing, heating and air conditioning installation
- 43.35.Z Other building completion works
- 43.42.Z Other specialised construction works for construction of buildings
- 43.91.Z Masonry works
- 81.22.B Other cleaning of buildings and industrial facilities not classified elsewhere
- 46.18.Z Activities of agents specialising in the wholesale of other goods

46.71.Z Wholesale of motor vehicles, except motorcycles
47.81.Z Retail sale of motor vehicles, except motorcycles
47.92.Z Specialised retail trade agency activities
46.13.Z Activities of agents specialising in the wholesale of timber and construction materials
46.44.Z Wholesale of porcelain, ceramic and glass products and cleaning products
46.50.Z Wholesale of IT and communication equipment
46.64.Z Wholesale of other machinery and equipment
46.83.Z Wholesale of wood, construction materials and sanitary equipment
46.84.Z Wholesale of metal products and plumbing and heating equipment
46.85.A Wholesale of chemical fertilisers and plant protection products
46.85.B Other wholesale of chemical products
46.86.Z Wholesale of other intermediate products
46.87.Z Wholesale of waste and scrap
46.90.Z Non-specialised wholesale
47.40.Z Retail sale of information and communication technology equipment
49.41.Z Road transport of goods
52.24.C Cargo handling at other transshipment points
35.24.Z Storage of gaseous fuels as part of network supply services
52.10.A Storage and warehousing of cereals and oilseeds
52.10.B Storage and warehousing of other goods
63.10.D Other service activities related to computing infrastructure, data processing, website management (hosting) and related activities
52.21.A Roadside assistance
52.21.B Other service activities supporting land transport
52.25.Z Logistics activities
52.26.Z Other service activities supporting transport
52.31.Z Freight transport agency activities
52.32.Z Passenger transport agency activities
59.20.Z Sound recording and music publishing activities
61.10.A Internet traffic exchange activities
61.10.B Other wired, wireless and satellite telecommunications activities
61.20.Z Resale of telecommunications services and intermediation in telecommunications
61.90.A Internet communication activities
61.90.B Other telecommunications activities not classified elsewhere
62.10.A Computer game programming activities
62.10.B Other programming activities
62.20.A Cybersecurity activities
62.20.B Other IT consultancy and IT equipment management activities
62.90.Z Other IT and computer technology service activities
60.20.Z Broadcasting of free-to-air and subscription television programmes and distribution of video recordings
60.39.Z Other content distribution activities
63.10.A Data centre colocation and cloud computing activities
63.10.B DNS service activities
63.10.C Content delivery network server activities
63.91.Z Internet search engine activities
63.92.Z Other information service activities
64.21.Z Activities of holding companies
64.22.Z Activities of companies raising finance for other entities
64.31.Z Activities of money market funds and investment funds other than money market funds

64.32.Z Activities of trust institutions
64.91.Z Financial leasing
64.92.A Pawnbroking activities
64.92.B Other forms of credit granting, not classified elsewhere
64.99.Z Other financial service activities, except insurance and pension funding, not classified elsewhere
66.19.Z Other activities auxiliary to financial services, except insurance and pension funding
66.30.Z Fund management activities
68.11.Z Purchase and sale of real estate on own account
55.90.Z Other accommodation
68.20.Z Rental and management of own or leased real estate
68.32.B Activities related to property management on a fee or contract basis
68.32.C Other activities related to real estate services on a fee or contract basis, not elsewhere classified
69.20.A Accounting and bookkeeping activities
69.20.B Tax consultancy
69.20.C Financial auditing activities
70.10.A Activities of head offices
70.10.B Activities of shared service centres
73.30.A Lobbying activities
73.30.B Other public relations and communication activities
70.20.Z Business and other management consultancy activities
71.11.Z Architectural activities
71.12.A Surveying and mapping activities
71.12.B Other engineering activities and related technical consultancy
71.20.B Inspection and assessment of the technical condition of chimneys and ventilation ducts
71.20.C Other technical testing and analysis
72.20.Z Research and development in the field of social sciences and humanities
73.11.Z Advertising agency activities
73.12.Z Advertising via mass media
74.11.Z Industrial design and fashion design activities
74.12.Z Graphic design and visual communication activities
74.13.Z Interior design activities
74.14.Z Other specialised design activities
74.91.Z Patent attorney and marketing activities
74.99.Z All other professional, scientific and technical activities not classified elsewhere
80.09.Z Security activities not classified elsewhere
77.11.Z Rental and leasing of passenger cars and light motor vehicles, including motorcycles
77.12.Z Rental and leasing of trucks
77.32.Z Rental and leasing of construction machinery and equipment
77.39.Z Rental and leasing of other machinery, equipment and tangible goods not elsewhere classified
77.40.A Activities related to the leasing and registration of internet domain names
77.40.B Other leasing of intellectual property and similar products, excluding copyrighted works
78.10.Z Activities related to job search and recruitment
78.20.Z Temporary employment agency activities and other activities related to the provision of personnel
81.10.Z Support activities related to building maintenance
82.10.Z Office administrative services, including support activities
18.12.Z Other printing
82.91.Z Activities of collection agencies and credit bureaus

43.60.Z Intermediation in specialised construction services
46.11.A Activities of agents involved in the wholesale of cereals and oilseeds
46.11.B Activities of agents involved in the wholesale of other agricultural products, live animals, raw materials for the textile industry and semi-finished products
46.12.Z Activities of agents specialising in the wholesale of fuels, ores, metals and industrial chemicals
46.14.Z Activities of agents involved in the wholesale of machinery, industrial equipment, ships and aircraft
46.15.Z Activities of agents involved in the wholesale of furniture, household goods and small metal goods
46.16.Z Activities of agents specialising in the wholesale of textiles, clothing, fur products, footwear and leather goods
46.17.Z Activities of agents specialising in the wholesale of food, beverages and tobacco products
46.19.Z Activities of agents not specialising in the wholesale of goods
47.91.Z Non-specialised retail trade agency activities
53.30.Z Intermediation in postal and courier activities
77.51.Z Intermediation in the rental and leasing of passenger cars, motor caravans and trailers
77.52.Z Intermediation in the rental and leasing of other tangible goods and non-financial intangible assets
82.40.Z Intermediation in business support activities not classified elsewhere
82.99.A Crowdfunding for business ventures
82.99.B Business support activities not classified elsewhere
85.61.Z Intermediation in the provision of courses and tutoring
86.97.Z Intermediary activities related to medical, dental and other healthcare activities
87.91.Z Intermediation in social assistance with accommodation
95.40.Z Intermediation in the repair and maintenance of computers, personal and household goods, and motor vehicles, including motorcycles
96.40.Z Intermediary services in the field of personal services
85.69.Z Activities supporting education, not classified elsewhere
95.10.Z Repair and maintenance of computers and (tele)communication equipment

3. § 10(3) shall read as follows:

‘Members of the Management Board are appointed for a joint one-year term of office, and their mandates expire at the latest on the date of the General Meeting approving the financial statements for the last full financial year of their term of office as members of the Management Board.’

4. § 14(2) shall read as follows:

‘The term of office of the Supervisory Board shall be one year. The term of office shall be calculated in full financial years. The mandates of the members of the Supervisory Board shall expire on the date of the General Meeting approving the financial statements for the last full financial year of their term of office as members of the Supervisory Board.’

5. § 18(3) point 8 shall be replaced by the following:

‘selection of an audit firm to audit the financial statements and an audit firm to attest the sustainability reporting,’

§ 2

The remaining provisions of the Statute remain unchanged.

§ 3

The Extraordinary General Meeting of Shareholders authorises the Supervisory Board to establish a uniform text of the amended Statute.

§ 4

The Extraordinary General Meeting of Shareholders authorises the Company's Management Board to take all actions necessary to implement this resolution, including reporting the amendment to the Statute to the register of entrepreneurs of the National Court Register.

§ 5

The resolution shall enter into force on the date of its adoption, subject to the effectiveness of the amendment to the Statute upon its entry in the register of entrepreneurs of the National Court Register.

The provisions of § 10(3) and § 14(2) of the Statute, as adopted by this resolution, shall apply from the date of registration of the amendments to the Statute in the register of entrepreneurs of the National Court Register, to determine the term of office of the members of the Management Board and the Supervisory Board, who will hold a relevant mandate on the day after the date of the General Meeting approving the financial statements for 2025.

The resolution was passed in an open voting. The number of the shares of valid votes cast: 178,539,652 shares, what constitutes 72.21 % of the share capital. The total number of valid votes: 178,539,652, votes "voting for" 170,243,830, votes "against" 8,295,822, votes "abstained" 0.

Legal basis:

§ 20.1 (6) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.