

Report No. 19/2026

Motion of the Management Board of Stalexport Autostrada Małopolska S.A. on distribution of net profit for the financial year 2025 and payment of the dividend

The Management Board of Stalexport Autostrady S.A with its registered office in Mysłowice (hereinafter: "the Issuer") hereby informs that on **May 4th, 2026** the **Management Board of Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice** (the Issuer's subsidiary) **adopted a resolution on distribution of net profit for the financial year 2025 and payment of the dividend.**

In accordance with the resolution **the Management Board of Stalexport Autostrada Małopolska S.A. (hereinafter: "SAM S.A." or "the Company") decided to submit to the Supervisory Board of SAM S.A. and the Ordinary General Meeting of SAM S.A. the motion on distribution of net profit for the financial year 2025 and payment of the dividend as follows:**

"The Management Board of Stalexport Autostrada Małopolska S.A. proposes herewith to:

- 1) allocate net profit for the financial year 2025 of amount to **74,709,120.81 zlotys** (say: seventy-four million seven hundred nine thousand one hundred twenty zlotys eighty-one groszy) entirely for payment of dividend to the shareholders of the Company;
- 2) allocate the amount of **39,035,806.58 zlotys** (say: thirty-nine million thirty-five thousand eight hundred six zlotys fifty-eight groszy) collected from profits of previous years in the reserve capital for payment of dividend to the shareholders of the Company;
- 3) pay a dividend to the shareholders of the Company in the total amount of **226,725,227.22 zlotys** (say: two hundred twenty-six million seven hundred twenty-five thousand two hundred twenty-seven zlotys twenty-two groszy), reduced by the amount of 112,980,299.83 zlotys (say: one hundred twelve million nine hundred eighty thousand two hundred ninety-nine zlotys eighty-three groszy) of interim dividend for 2025 paid out from the financial resources collected in the form of reserve capital to the shareholders of the Company on the basis of the Resolution No. 01/11/2025 of the Management Board dated November 5th, 2025 and the Resolution No. 01/11/2025 of the Supervisory Board dated November 14th, 2025. The payment of the remaining part of the dividend in the amount of **113,744,927.39 zlotys** (say: one hundred thirteen million seven hundred forty-four thousand nine hundred twenty-seven zlotys thirty-nine groszy) shall be made **by June 5th, 2026.**"

The above mentioned motion of the Management Board of SAM S.A. requires evaluation by the Supervisory Board of SAM S.A.

The final decisions on the distribution of net profit for the financial year 2025 and the dividend payment to SAM's shareholders, including the determination of the dividend payment date, will be made by the Ordinary General Meeting of SAM S.A.

Legal Basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.