

Report no. 21/2026

Registration of amendments to the Statutes and change of registered office address of Stalexport Autostrady S.A.

Acting in the fulfillment of the obligation under § 5 (1) of the Regulation of the Minister of Finance of June 6th, 2025 on current and periodic information published by the securities issuers and conditions of regarding as equivalent the information required by law of the country which is not the member state, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company or the Issuer) hereby announces **that it has been informed of the registration on May 11th, 2026** by the District Court of Katowice - Wschód in Katowice - VIII Commercial Department of the National Court Register of amendments to the Issuer's Statutes made by Resolution No. 3 of the Extraordinary General Meeting of the Company of March 23rd, 2026.

In connection with the registration of amendments to the Issuer's Statutes, the address of the Issuer's registered office has also changed to the following: 40-085 Katowice, ul. Adama Mickiewicza 29.

The text of the amended provisions of the Issuer's Statutes is set out in **Appendix No. 1** to this report.

The consolidated text of the Issuer's Statutes, incorporating the amendments referred to in Appendix 1, is set out in **Appendix No. 2** to this report.

Appendices:

Appendix 1: Text of the amended provisions of the Issuer's Statutes

Appendix 2: Consolidated text of the Issuer's Statutes

Legal basis: Article 56 par. 1 point 2 of the Act on Public Offering - current and periodic information