

**Motion of the Management Board of Stalexport Autostrada Małopolska S.A. on distribution of net profit for the financial year 2024 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 **29 April 2025 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 2024 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 present to the Supervisory Board of SAM S.A. and the Ordinary General Meeting of SAM S.A. a motion on distribution of net profit for the financial year 2024 and payment of the dividend as follows:**

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

- 1) distribute net profit for the financial year 2024 of amount **120,796,574.32 zlotys** (say: one hundred twenty million seven hundred ninety-six thousand five hundred seventy-four zlotys thirty two groszy) as follows:
  - a) the amount of **57,086,713.79 zlotys** (say: fifty-seven million eighty-six thousand seven hundred thirteen zlotys seventy nine groszy) to allocate for payment of dividend to the shareholders of the Company,
  - b) the amount of **63,709,860.53 zlotys** (say: sixty-three million seven hundred nine thousand eight hundred sixty zlotys fifty three groszy) to allocate to the reserve capital for payment to the shareholders, in particular for payment of dividend or advance payment for dividend in the future,
- 2) pay a dividend to the shareholders of the Company in the total amount of **126,506,875.12 zlotys** (say: one hundred twenty-six million five hundred six thousand eight hundred seventy-five zlotys twelve groszy), reduced by the amount of **69,420,161.33 zlotys** (say: sixty-nine million four hundred twenty thousand one hundred sixty-one zlotys thirty three groszy) of advance payment for dividend 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. 01/11/2024 of the Management Board dated November 12th, 2024 and the Resolution No. 01/11/2024 of the Supervisory Board dated November 15th, 2024. The payment of the remaining part of the dividend in the amount of **57,086,713.79 zlotys** (say: fifty-seven million eighty-six thousand seven hundred thirteen zlotys seventy nine groszy) shall be made by **May 30th, 2025."**

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 2024 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.**