

Current Report No. 37/2026

Commencement of liquidation of VIA4 S.A. – a subsidiary of the Issuer

With reference to Current Report No. 3/2026 of 22 January 2026 (subject: Decisions by the management boards of subsidiaries to prepare the financial statements for 2025 on a non-going-concern basis), the Management Board of Stalexport Autostrady S.A. (hereinafter: the “**Issuer**”) hereby announces that on 1 October 2026, the Extraordinary General Meeting of VIA4 S.A. (hereinafter: “**VIA4**”) adopted resolutions on the commencement of the liquidation of VIA4 (effective as of the date of adoption of the resolution), the appointment of liquidators for VIA4 and the determination of the manner of representation, as well as establishing the rules for conducting liquidation of VIA4.

VIA4 is a subsidiary of the Issuer, established to carry out activities related to the “Concession Agreement for the construction by adaptation of the A4 Motorway on the Katowice–Kraków section to the requirements of a toll motorway and for the operation of the motorway on this section”, which expires on 15 March 2027.

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.