

Current report No. 22/2026

Announcement of convening of the Ordinary General Meeting of Stalexport Autostrady S.A. for 9 June 2026, draft resolutions of the Ordinary General Meeting and Report on the remuneration of the members of the Company's Management Board and Supervisory Board in the financial year 2025

In connection with the convocation of the Ordinary General Meeting of Stalexport Autostrady S.A. (hereinafter: the Company) for 9 June 2026, the Management Board of the Company discloses to the public the contents of:

1. The announcement on convening of the Ordinary General Meeting of the Company,
2. Draft resolutions of the Ordinary General Meeting,
3. Report on the remuneration of the members of the Company's Management Board and Supervisory Board in the financial year 2025.

We also would like to inform that the above documents are available on the website of the Company (www.stalexport-autostrady.pl).

Enclosures:

1. The announcement on convening of the Ordinary General Meeting of the Company
2. Draft resolutions of the Ordinary General Meeting
3. Report on the remuneration of the members of the Company's Management Board and Supervisory Board in the financial year 2025.

Legal basis:

§ 20.1 (1) and (2) 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.