

Current Report No. 30/2026

Appointment of the Members of the Management Board of Stalexport Autostrady S.A. – supplementary information

Acting pursuant to §5(6) and §11 of the Ordinance of the Minister of Finance of 6 June 2025 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State (hereinafter: the Ordinance) and with reference to current report No. 29/2026 of 10 June 2026, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company or the Issuer) informs that, according to the statements made, the newly appointed members of the Company's Management Board:

- a) do not participate in a competitive company as a partner in a civil law partnership, partnership or capital company;
- b) do not participate in any competitive legal person as a member of its body;
- c) are not listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.

Mr. Andrzej Kaczmarek, President of the Management Board of the Company, carries out other activities outside the Issuer's business, i.e. as President of the Management Board of Stalexport Autostrada Małopolska S.A. (a subsidiary of the Issuer), which are not in competition with the activities performed in the Issuer's business.

Mr. Stefano Bonomolo, Vice President of the Management Board of the Company, Chief Operating Officer (Mundys S.p.A. seconded employee), carries out other activities outside the Issuer's business, i.e.:

- as a Member of the Supervisory Board of VIA4 S.A. (a subsidiary of the Issuer),
- as Vice President of the Management Board, Chief Operating Officer of Stalexport Autostrada Małopolska S.A. (a subsidiary of the Issuer),
- as an employee of Mundys S.p.A. (seconded to the Company and Stalexport Autostrada Małopolska S.A.),

which are not in competition with the activities performed in the Issuer's business.

Mr. Mariusz Serwa, Vice President of the Management Board of the Company, Chief Financial Officer, carries out other activities outside the Issuer's business, i.e.:

- as Chairman of the Supervisory Board of VIA4 S.A. (a subsidiary of the Issuer),
- as Vice President of the Management Board, Chief Financial Officer of Stalexport Autostrada Małopolska S.A. (a subsidiary of the Issuer),

which are not in competition with the activities performed in the Issuer's business.

Information on the education, qualifications and previously held positions, together with a description of the professional career of the newly appointed members of the Management Board, is included in the annexes to this report.

Legal basis:

§5(6) and §11 of the Ordinance of the Minister of Finance of 6 June 2025 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State