Current report No. 35/2026

Resolutions adopted by the Extraordinary General Meeting of Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company or the Issuer) hereby informs that the Company's Extraordinary General Meeting was held on 5 August 2026 in Katowice.

The Company's Extraordinary General Meeting adopted – without demur – the following resolutions:

Resolution No. 1
of the Extraordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 5 August 2026
on election of the Chairperson of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice elects Mr. Dariusz Cyran as Chairperson of the Extraordinary General Meeting.

§2

The resolution enters into force on the date of its adoption.

The resolution was passed in a secret ballot. The number of the shares of valid votes cast: 170,167,233 shares, what constitutes 68.82% of the share capital. The total number of valid votes: 170,167,233, including: votes "voting for" 170,165,233, votes "against" 0, votes "abstained" 2,000.

Resolution No. 2
of the Extraordinary General Meeting of Stalexport Autostrady S.A.
with its registered office in Katowice of 5 August 2026
on the approval of the agenda

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice hereby approves the agenda as specified in the notice convening the Meeting.

§2

The resolution enters into force on the date of its adoption.

The resolution was passed in an open voting. The number of the shares of valid votes cast: 170,167,233 shares, what constitutes 68.82 % of the share capital. The total number of valid votes: 170,167,233, including: votes "voting for" 170,167,233, votes "against" 0, votes "abstained" 0.

Resolution No. 3
of the Extraordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 5 August 2026
on the reduction of the share capital and the amendment to the Articles of Association of
Stalexport Autostrady S.A. with its registered office in Katowice

The Extraordinary General Meeting of Stalexport Autostrady S.A. (the "**Company**"), acting pursuant to Art. 430 § 1 and Art. 455–458 of the Commercial Companies Code (the "**CCC**") and § 24 sec. 1 item 7 of the Articles of Association of the Company (the "**Articles of Association**"), hereby resolves as follows:

§1

1. The share capital of the Company shall be reduced by the amount of PLN 182,973,897.02 (one hundred eighty-two million nine hundred seventy-three thousand eight hundred ninety-seven zlotys 2/100), i.e. from the amount of PLN 185,446,517.25 (one hundred eighty-five million four hundred forty-six thousand five hundred seventeen zlotys 25/100) to the amount of PLN 2,472,620.23 (two million four hundred seventy-two thousand six hundred twenty zlotys 23/100).
2. The reduction of the share capital of the Company shall be effected by decreasing the nominal value of shares by PLN 0.74 (seventy-four groszy), i.e. from PLN 0.75 (seventy-five groszy) to PLN 0.01 (one grosz).
3. The reduction of the share capital is effected for the purpose of distributing a portion of the cash held by the Company by way of a payment to the shareholders of the amount of PLN 182,973,897.02 (one hundred eighty-two million nine hundred seventy-three thousand eight hundred ninety-seven zlotys 2/100) in connection with the reduction of the share capital.

§2

1. In connection with the reduction of the share capital, the amount of PLN 182,973,897.02 (one hundred eighty-two million nine hundred seventy-three thousand eight hundred ninety-seven zlotys 2/100) shall be allocated for payment to the shareholders, i.e. PLN 0.74 (seventy-four groszy) per each share.
2. The reduction of the share capital shall be filed with the register of entrepreneurs upon the fulfilment of the conditions provided for in Art. 456 § 1 and 2 of the CCC.
3. The date for determining the list of shareholders entitled to receive payments in connection with the reduction of the share capital (the "C-Day") shall fall on the first Business Day (whenever this Resolution refers to a "Business Day", it shall mean any day other than Saturdays, Sundays and other public holidays in the Republic of Poland) following the last day of the six-month period counted from the date of the announcement of the entry of the reduction of the share capital of the Company in the register of entrepreneurs of the National Court Register. However, if by such Business Day, the entry of the reduction of the share capital of the Company in the register of entrepreneurs of the National Court Register, effected pursuant to this Resolution, has not become final, the C-Day shall be the first Business Day after such entry becomes final.
4. The payment of funds in connection with the reduction of the share capital to the shareholders (the "P-Day") shall take place on the fifth Business Day following the C-Day.
5. The Management Board of the Company shall be obliged to make public announcements, in the manner provided for in Art. 456 of the CCC and other applicable regulations, regarding the reduction of the share capital and the determination of the C-Day and the P-Day.

§3

The Extraordinary General Meeting of the Company, in connection with the reduction of the share capital referred to in § 1, hereby resolves to amend § 6 and § 7 of the Articles of Association, by replacing their entire wording with the following:

"§6

The share capital of the Company amounts to PLN 2,472,620.23 (two million four hundred seventy-two thousand six hundred twenty zlotys 23/100).

§7

The share capital of the Company is divided into 247,262,023 (two hundred forty-seven million two hundred sixty-two thousand twenty-three) ordinary bearer shares with a nominal value of PLN 0.01 (one grosz) each, including 8,341,030 (eight million three hundred forty-one thousand thirty) series A shares numbered from A 000,000,001 to A 008,341,030, 492,796 (four hundred ninety-two thousand seven hundred ninety-six) series B shares numbered from B 008,341,031 to B 008,833,826, 4,000,000 (four million) series D shares numbered from D 008,833,827 to D 012,833,826, 94,928,197 (ninety-four million nine hundred twenty-eight thousand one hundred ninety-seven) series E shares numbered from E 012,833,827 to E 107,762,023, 50,000,000 (fifty million) series F shares numbered from F 107,762,024 to F 157,762,023, and 89,500,000 (eighty-nine million five hundred thousand) series G shares numbered from G 157,762,024 to G 247,262,023. All shares of the Company are bearer shares."

§4

The remaining provisions of the Articles of Association shall remain unchanged.

§5

The Extraordinary General Meeting of Shareholders hereby authorizes the Supervisory Board to determine the consolidated text of the amended Articles of Association.

§6

The Extraordinary General Meeting of the Company hereby resolves to authorise and oblige the Management Board of the Company to take all factual and legal actions necessary to implement this Resolution, including, in particular, to carry out the reduction of the share capital of the Company, and specifically to register the reduction of the share capital and the C-Day and the P-Day with the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.) and the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) and to file the amendment to the Articles of Association with the register of entrepreneurs of the National Court Register.

§ 7

This Resolution shall enter into force on the date of its adoption, subject to the effectiveness of the share capital reduction and the amendment to the Articles of Association as of the moment of registration of such amendment in the register of entrepreneurs of the National Court Register.

The resolution was passed in an open voting. The number of the shares of valid votes cast: 170,167,233 shares, what constitutes 68.82 % of the share capital. The total number of valid votes: 170,167,233, including: votes "voting for" 170,167,233, votes "against" 0, votes "abstained" 0.

Legal basis:

§ 20.1 (6) 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.