

Current report No. 36/2026

List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Stalexport Autostrady S.A. on 5 August 2026

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) informs that on 5 August 2026, the Extraordinary General Meeting of the Company (hereinafter: the Meeting) was held in Katowice.

The Company's shareholders present at the Meeting represented **170,167,233 shares/votes** out of the total number of 247,262,023 shares / votes, **which constituted 68.82 %** of the Company's share capital.

Shareholders holding at least 5% of votes at the Meeting of the Company were:

- **Mundys S.p.A.** holding 151,323,463 shares / votes, i.e. **61.20 %** in the total number of shares/votes and **88.93 %** in the number of shares / votes at the Meeting,
- **Towarzystwo Funduszy Inwestycyjnych PZU SA** with its seat in Warsaw - as an entity representing managed investment funds, holding a total of 16,238,344 shares/votes, i.e. **6.57 %** of the total number of shares/votes and **9.54 %** of the total number of shares/votes at the Meeting.

Legal basis:

Article 70 (3) of the Act of July 29, 2005, on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies