

Current report No. 9/2025

Information concerning Supervisory Board member appointed by the Company's Extraordinary General Meeting on 5 March 2025

Acting pursuant to §5(5) and §10 of the Ordinance of the Minister of Finance of 20 April 2018 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 referred to as the Ordinance) and with reference to the current report no. 6/2025 of 26 February 2025, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company or the Issuer) in the appendices to this report provides information on the education, qualifications and positions previously held, along with a description of the professional career of **Ms. Anna Sieńko appointed as a member of the Supervisory Board by the Extraordinary General Meeting of the Company on 5 March 2025.**

Ms. Anna Sieńko is currently a member of the Supervisory Board of PwC IT Serwis and provides training services at PwC IT Serwis Sp. z o.o. and PwC Advisory Sp. z o.o. The activities conducted are not competitive to those performed at the Issuer's enterprise.

In addition, the Issuer informs that in accordance with the submitted statement by Ms. Anna Sieńko:

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

Legal basis:

§5(5) and §10 of the Ordinance of the Minister of Finance of 20 April 2018 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.