

Report No. 10/2024

List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Stalexport Autostrady S.A. on 11 April 2024

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) informs that on **11 April 2024**, the Ordinary General Meeting of the Company (hereinafter: the Meeting) was held in Katowice.

The Company's shareholders present at the Meeting represented **162,749,954 shares/votes** out of the total number of 247,262,023 shares/votes, **which constituted 65.82 %** of the Company's share capital.

The shareholder holding at least 5% of votes at the Meeting of the Company was **Mundys S.p.A.** (formerly: Atlantia S.p.A.) holding 151,323,463 shares/votes, **i.e. 61.20% in the total number of shares/votes and 92.98 % in the 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

(This document is a free translation of the Polish original. The binding Polish original should be referred to in matters of interpretation)