

Report No. 12/2023

Convening of the Ordinary General Meeting of Stalexport Autostrady S.A. for April 4, 2023 and draft resolutions of the Ordinary General Meeting and Report on remuneration in the financial year 2022

In connection with the convocation of the Ordinary General Meeting of Stalexport Autostrady S.A. (hereinafter: the Company) **for April 4, 2023**, the Management Board of the Company discloses to the public the contents of:

1. the announcement on convening of the Ordinary General Meeting of the Company,
2. draft resolutions of the Ordinary General Meeting,
3. Report on remuneration of the members of the Management Board and the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2022

We also would like to inform that the above documents as well as any documentation which is to be presented to the Ordinary General Meeting, is available on the website of the Company (www.stalexport-autostrady.pl).

Enclosures:

1. The announcement on convening of the Ordinary General Meeting.
2. Draft resolutions of the Ordinary General Meeting.
3. Report on remuneration of the members of the Management Board and the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2022

Legal basis:

§ 19.1 (1) and (2) of the Regulation of the Minister of Finance of 29 March 2018 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.