

Report no. 14/2023

Resolution of the Ordinary General Meeting of VIA4 S.A. on apportionment of net profit for turnover year 2022

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby informs that on 30 March 2023 the Ordinary General Meeting of VIA4 S.A., a subsidiary to the Issuer, adopted resolution **no. 4/2023 on apportionment of net profit for turnover year 2022 which read as follows:**

**Resolution No. 4/2023
of the Ordinary General Meeting of VIA4 S.A.,
with its registered office in Mysłowice,
dated 30 March 2023
on distribution of the profit for the financial year 2022**

Acting pursuant to article 395 § 2 point 2 in accordance with art. 348 § 1 of the Commercial Companies Code, the Ordinary General Meeting of VIA4 S.A. decides the net profit for the year 2022 in amount of PLN 14,189,602.33 (say: fourteen million one hundred eighty nine thousand six hundred two zlotys, thirty three groszy) and other comprehensive income of the period in amount of PLN 51,638.24 (say: fifty one thousand six hundred thirty eight zlotys, twenty four groszy), i.e. in total PLN **14,241,240.57 (say: fourteen million two hundred forty one thousand two hundred forty zlotys, fifty seven groszy) will be allocated to dividend for the shareholders and will be distributed for:**

- a) **Stalexport Autostrady S.A. in the amount of PLN 7,832,682.31** (say: seven million eight hundred thirty two thousand six hundred eighty two zlotys thirty one groszy) from which:
- PLN 3,355,000.00 will be paid until 5 April 2023,
 - PLN 2,640,000.00 will be paid until 5 September 2023,
 - PLN 1,837,682.31 will be paid until 5 December 2023.
- b) **Egis Road Operation S.A.S. in the amount of PLN 6,408,558.26** (say: six million four hundred eight thousand five hundred fifty eight zlotys twenty six groszy), from which:
- PLN 2,745,000.00 will be paid until 5 April 2023,
 - PLN 2,160,000.00 will be paid until 5 September 2023,
 - PLN 1,503,558.26 will be paid until 5 December 2023.

Legal Basis:

Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.