

## **Report No. 16/2022**

### **Resolution of the Ordinary General Meeting of VIA4 S.A. on apportionment of net profit for turnover year 2021**

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby informs that on 29 March 2022 the Ordinary General Meeting of VIA4 S.A., a subsidiary to the Issuer, adopted resolution No. 4/2022 on apportionment of net profit for turnover year 2021 which read as follows:

**Resolution No. 4/2022**  
**of the Ordinary General Meeting of VIA4 S.A.,**  
**with its registered office in Mysłowice,**  
**dated 29<sup>th</sup> March, 2022,**

**on distribution of the profit for the financial year 2021**

Acting pursuant to article 395 § 2 point 2 in accordance with art. 348 § 1 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of VIA4 S.A. decides the net profit for the year 2021 in amount of PLN 10,800,703.17 (say: ten million eight hundred thousand seven hundred three zloty, seventeen groszy) and other comprehensive income of the period in amount of PLN 16,824.32 (say: sixteen thousand eight hundred twenty four zloty, thirty two groszy), i.e. in total PLN 10,817,527.49 (say: ten million eight hundred seventeen thousand five hundred twenty seven zloty, forty nine groszy) will be allocated to dividend for the shareholders and will be distributed for:

- a) Stalexport Autostrady S.A. in the amount of PLN 5,949,640.12 (say: five million nine hundred forty nine thousand six hundred forty zloty, twelve groszy), from which:
- PLN 1,650,000.00 will be paid on 03.06.2022
  - PLN 4,299,640.12 will be paid until 5.12.2022
- b) Egis Road Operation S.A.S. in the amount of PLN 4,867,887.37 (say: four million eight hundred sixty seven thousand eight hundred eighty seven zloty thirty seven groszy), from which:
- PLN 1,350,000.00 will be paid on 03.06.2022
  - PLN 3,517,887.37 will be paid until 5.12.2022.

#### **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.**