

Current report No. 19/2025

Resolution of the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. on distribution of net profit for the financial year 2024 and dividend payment

With reference to current report No. 17/2025 of 29 April 2025 and current report No. 18/2025 of 8 May 2025 the Management Board of Stalexport Autostrady S.A. (hereinafter: "the Issuer") informs that **on 9 May 2025 the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice (a subsidiary to the Issuer) adopted resolution on distribution of net profit for the financial year 2024 and dividend payment as follows:**

**"Resolution No. 13
of the Ordinary General Meeting of
STALEXPORT AUTOSTRADA MAŁOPOLSKA S.A.
with its registered office in Mysłowice
dated 9 May, 2025**

on distribution of net profit for the financial year 2024 and dividend payment

Acting pursuant to Art. 348 and Art. 395 § 2 point 2 of the Commercial Companies Code, the Ordinary General Meeting of the Company herewith decides to:

- 1)** distribute net profit for the financial year 2024 of amount **120,796,574.32 zlotys** (say: one hundred twenty million seven hundred ninety-six thousand five hundred seventy-four zlotys thirty two groszy) as follows:
 - a)** the amount of **57,086,713.79 zlotys** (say: fifty-seven million eighty-six thousand seven hundred thirteen zlotys seventy nine groszy) to allocate for payment of dividend to the shareholders of the Company,
 - b)** the amount of **63,709,860.53 zlotys** (say: sixty-three million seven hundred nine thousand eight hundred sixty zlotys fifty three groszy) to allocate to the reserve capital for payment to the shareholders, in particular for payment of dividend or advance payment for dividend in the future,
- 2)** pay a dividend to the shareholders of the Company in the total amount of **126,506,875.12 zlotys** (say: one hundred twenty-six million five hundred six thousand eight hundred seventy-five zlotys twelve groszy), reduced by the amount of 69,420,161.33 zlotys (say: sixty-nine million four hundred twenty thousand one hundred sixty-one zlotys thirty three groszy) of advance payment for dividend paid out from the financial resources collected in the form of reserve capital to the shareholders of the Company on the basis of the Resolution No. 01/11/2024 of the Management Board dated November 12th, 2024 and the Resolution No. 01/11/2024 of the Supervisory Board dated November 15th, 2024. The payment of the remaining part of the dividend in the amount of **57,086,713.79 zlotys** (say: fifty-seven million eighty-six thousand seven hundred thirteen zlotys seventy nine groszy) shall be made by **May 30th, 2025."**

Legal Basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council 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.