

Report No. 20/2024

Appointment of the Vice-President of the Management Board of Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A with its registered office in Mysłowice (hereinafter “the Company” or “the Issuer”) in fulfillment of the obligation arising from § 5 point 5 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-Member State (hereinafter the Regulation”) hereby informs that **on 25 June 2024 the Supervisory Board of the Company adopted a resolution on the appointment of Mr. Stefano Bonomolo as the Vice-President of the Management Board, the Chief Operating Officer of the Company, as of 25 June 2024.**

Previously, Mr. Stefano Bonomolo served as a member of the Company's Supervisory Board, from which he resigned as of 10 June 2024 (Current Report No. 15/2024 of 7 June 2024).

At the same time, pursuant to § 3 point 2 of the Regulation, the Issuer's Management Board informs that on the same day, Mr. Stefano Bonomolo was also appointed the Vice-President of the Management Board and the Chief Operating Officer of the Issuer's subsidiary, i.e. Stalexport Autostrada Małopolska S.A., based in Mysłowice in which he served as the Chairman of the Supervisory Board until 10 June 2024, from which he resigned.

Other information regarding the new Vice-President of the Company's Management Board, required in accordance with §10 of the Regulation, including data on the education and qualifications of Mr. Stefano Bonomolo and the positions previously held by him, along with a description of his professional career, will be provided in a separate current report.

Legal basis:

Art. 56 (1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005.