

## Current report No. 21/2023

### **Resolution of the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. on apportionment of net profit for the financial year 2022**

With reference to current report No. 18/2023 of 13 April 2023 and current report No. 19/2023 of 21 April 2023 the Management Board of Stalexport Autostrady S.A. (hereinafter: "the Issuer") informs that **on 28 April 2023 the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice**, (a subsidiary to the Issuer) **adopted a resolution on apportionment of net profit for the financial year 2022 as follows:**

**Resolution No. 8  
of the Ordinary General Meeting of  
STALEXPORT AUTOSTRADA MAŁOPOLSKA S.A.  
with its registered office in Mysłowice  
dated 28 April, 2023  
on distribution of net profit for the financial year 2022**

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

- 1) distribute net profit for the financial year 2022 of the amount **70,469,637.81 zlotys** (say: seventy million four hundred sixty-nine thousand six hundred thirty-seven zlotys eighty-one groszy) as follows:
  - a) the amount of **47,372,326.36 zlotys** (say: forty-seven million three hundred seventy-two thousand three hundred twenty-six zlotys thirty-six groszy) to allocate for payment of dividend to the shareholders of the Company,
  - b) the amount of **23,097,311.45 zlotys** (say: twenty-three million ninety-seven thousand three hundred eleven zlotys forty-five 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 shareholder of the Company in the total amount of **47,372,326.36 zlotys** (say: forty seven million three hundred seventy two thousand three hundred twenty six zlotys thirty-six groszy) **by May 5th, 2023.**

#### **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.**