

Current report No. 23/2026

Resolution of the Ordinary General Meeting of Stalexport Autostrada Małopolska S.A. on distribution of net profit for the financial year 2025 and dividend payment

With reference to current report No. 19/2026 of 4 May 2026 and current report No. 20/2026 of 7 May 2026 the Management Board of Stalexport Autostrady S.A. (hereinafter: "the Issuer") informs that **on 26 May 2026 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 distribution of net profit for the financial year 2025 and dividend payment as follows:**

"Resolution No. 8

of the Ordinary General Meeting of STALEXPORT AUTOSTRADA MAŁOPOLSKA S.A. with its registered office in Mysłowice dated 26 May 26 2026

on distribution of net profit for the financial year 2025 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 2025 of amount **74,709,120.81 zlotys** (say: seventy-four million seven hundred nine thousand one hundred twenty zlotys eighty one groszy) entirely for payment of dividend to the shareholders of the Company;
- 2)** allocate the amount of **39,035,806.58 zlotys** (say: thirty-nine million thirty-five thousand eight hundred six zlotys fifty-eight groszy) collected from profits of previous years in the reserve capital for payment of dividend to the shareholders of the Company;
- 3)** pay a dividend to the shareholders of the Company in the total amount of **226,725,227.22 zlotys** (say: two hundred twenty-six million seven hundred twenty-five thousand two hundred twenty-seven zlotys twenty-two groszy), reduced by the amount of **112,980,299.83 zlotys** (say: one hundred twelve million nine hundred eighty thousand two hundred ninety-nine zlotys eighty-three groszy) of interim dividend for 2025 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. 01/11/2025 of the Management Board dated 5 November 2025 and the Resolution No. 01/11/2025 of the Supervisory Board dated 14 November 2025. The payment of the remaining part of the dividend in the amount of **113,744,927.39 zlotys** (say: one hundred thirteen million seven hundred forty-four thousand nine hundred twenty-seven zlotys thirty-nine groszy) shall be made by **5 June 2026.**"

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.