

**Current report No. 8/2026**

**Non-adoption of the Resolution of the Extraordinary General Meeting of Stalexport Autostrady S.A. on the approval of the content of the Strategy of the Stalexport Autostrady S.A. Capital Group for 2026–2030 (with perspective to 2035) and adoption of the remaining resolutions**

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company or the Issuer) hereby informs that the Company's Extraordinary General Meeting was held on **19 February 2026** in Katowice.

At the Extraordinary General Meeting of the Company, Resolution No. 3 on the approval of the content of the Strategy of the Stalexport Autostrady S.A. Capital Group for 2026–2030 (with perspective to 2035), the content of which is set out below, was put to a vote, among other matters. The resolution was not adopted due to an insufficient number of votes "for".

**Resolution No. 3  
of the Extraordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
19 February 2026**

**on the approval of the content of the Strategy of the Stalexport Autostrady S.A. Capital Group for  
2026–2030 (with perspective to 2035)**

**§ 1**

The Extraordinary General Meeting of Stalexport Autostrady S.A., with its registered office in Mysłowice (the "**Company**"), given that the matter in question has been submitted for the opinion of the Company's Extraordinary General Meeting by the Company's Management Board in the exercise of its powers arising from Article 398 of the Polish Commercial Companies Code, hereby approves the content of the Strategy of the Stalexport Autostrady S.A. Capital Group for 2026–2030 (with perspective to 2035) as presented by the Management Board, constituting **Appendix No. 1** to this Resolution.

**§ 2**

This Resolution shall enter into force upon its adoption.

**Appendix No. 1 to Resolution No. 3:**

**The Strategy of the Stalexport Autostrady S.A. Capital Group for 2026–2030 (with perspective to 2035)**

The number of the shares of valid votes cast: 176,556,354 shares, what constitutes 71.4046 % of the share capital. The total number of valid votes: 176,556,354, including: votes "voting for" 6,539,649, votes "against" 151,323,464, votes "abstained" 18,693,241.

Besides, the Company's Extraordinary General Meeting **adopted – without demur** – the following resolutions:

**Resolution No. 1  
of the Extraordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 19 February 2026**

## **on election of the Chairperson of the Extraordinary General Meeting**

### **§1**

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłówice elects Mr. Ryszard Manteuffel as Chairperson of the Extraordinary General Meeting.

### **§2**

The resolution enters into force on the date of its adoption.

The resolution was passed in a secret ballot. The number of the shares of valid votes cast: 176,556,354 shares, what constitutes 71.4046 % of the share capital. The total number of valid votes: 176,556,354, including: votes "voting for" 176,556,354, votes "against" 0, votes "abstained" 0.

## **Resolution No. 2 of the Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłówice of 19 February 2026**

### **on the approval of the agenda**

#### **§ 1**

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłówice hereby approves the agenda as specified in the notice convening the Meeting.

#### **§ 2**

The resolution enters into force on the date of its adoption.

The resolution was passed in an open voting. The number of the shares of valid votes cast: 176,556,354 shares, what constitutes 71.4046 % of the share capital. The total number of valid votes: 176,556,354, including: votes "voting for" 176,556,354, votes "against" 0, votes "abstained" 0.

#### **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.**

**§ 20.1 (6) and (8) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.**