

Report no. 17/2023

List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Stalexport Autostrady S.A. on 4 April 2023

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) informs that on 4 April 2023, the Ordinary General Meeting of the Company (hereinafter: the Meeting) was held in Katowice.

The Company's shareholders present at the Meeting represented **182,455,999 shares/votes** out of the total number of 247,262,023 shares / votes, **which constituted 73.79 %** of the Company's share capital.

Shareholders holding at least 5% of votes at the Meeting of the Company were:

- **Mundys S.p.A.** (formerly: Atlantia S.p.A.) holding 151,323,463 shares / votes, **i.e. 61.20% in the total number of shares/votes and 82.94 % in the number of shares / votes at the Meeting,**
- **Towarzystwo Funduszy Inwestycyjnych PZU SA** with its seat in Warsaw - as an entity representing managed investment funds, **Powszechny Zakład Ubezpieczeń na Życie S.A.** with its registered office in Warsaw, **Pracowniczy Fundusz Emerytalny "Nowy Świat"** with its registered office in Warsaw holding a total of 18,383,065 shares/votes, **ie 7.43 % of the total number of shares/votes and 10.08 % of the total number of shares/votes at the Meeting.**

Legal basis:

Article 70 (3) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies

(This document is a free translation of the Polish original. The binding Polish original should be referred to in matters of interpretation)