

Current report No. 24/2026

Shareholder's proposals regarding the number of members of the Supervisory Board and candidates for the Supervisory Board of Stalexport Autostrady S.A.

With reference to the current report No. 22/2026 of 13 May 2026 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: "the Company" or "the Issuer") informs that Mundys S.p.A., a majority shareholder of the Company, in a letter dated 29 May 2026, submitted proposals, under items 16 and 17 of agenda of the Ordinary General Meeting of the Issuer, convened for 9 June 2026:

- I. that the Supervisory Board of the Company of the 12th term of office should consist of 7 members.
- II. to appoint the following persons to the Supervisory Board:
 1. Mr. Massimo Di Casola,
 2. Mr. Marco Stocchi Grava,
 3. Mr. Nicola Bruno,
 4. Ms. Enrica Marra,
 5. Ms. Maria Sole Aliotta,
 6. Mr. Tomasz Dobrowolski,
 7. Ms. Anna Sieńko.

The candidates' CVs are attached to the report. We would also like to inform that all the candidates listed above, except candidate No. 5 (Ms. Maria Sole Aliotta), are current members of the Company's Supervisory Board.

Legal basis:

§ 20.1 (2) 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.