

Current report No. 25/2026

Resolutions adopted by the Ordinary General Meeting of Stalexport Autostrady S.A., including the dividend payment

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company or the Issuer) hereby informs that the Company's Ordinary General Meeting (hereinafter: the Meeting) was held on **9 June 2026** in Katowice.

The Company's Ordinary General Meeting adopted – without demur – the following resolutions:

Resolution No. 1 of the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice of 9 June 2026 on election of the Chairperson of the Ordinary General Meeting

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice elects **Mr. Rafał Sasiak** as Chairperson of the Ordinary 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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,184,898 votes "against" 0, votes "abstained" 820,148.

Resolution No. 2 of the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice of 9 June 2026 on the approval of the agenda

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice 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 opening voting. The number of the shares of valid votes cast: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 172,005,046, votes "against" 0, votes "abstained" 0.

Resolution No. 3 of the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice of 9 June 2026 on the approval of the Report of the Supervisory Board of Stalexport Autostrady S.A. for the financial year 2025

§1

Pursuant to art. 395 §5 and 382 § 3 point 3 of the Commercial Companies Code the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice approves the Report of the Supervisory Board of Stalexport Autostrady for the financial year 2025.

§2

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

The resolution was passed in an opening voting. The number of the shares of valid votes cast: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,911,207, votes "against" 0, votes "abstained" 93,839.

**Resolution No. 4
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the approval of the separate financial statements of Stalexport Autostrady S.A.
for the financial year 2025**

§1

Pursuant to Article 395 § 2(1) of the Commercial Companies Code and to § 24(1)(1) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice has examined and approves the separate financial statements of the Company for the financial year 2025, including the following items:

- a) **separate statement of financial position as at 31 December 2025**, showing a total balance of assets and liabilities in the amount of **PLN 446,266,992.83** (four hundred forty-six million two hundred sixty-six thousand nine hundred ninety-two zlotys eighty-three groszy),
- b) **separate statement of comprehensive income for the period from 01 January 2025 to 31 December 2025**, showing a net profit of **PLN 179,344,031.53** (one hundred seventy-nine million three hundred forty-four thousand thirty-one zlotys fifty-three groszy) and total comprehensive income of **PLN 179,507,851.18** (one hundred seventy-nine million five hundred seven thousand eight hundred fifty-one zlotys eighteen groszy),
- c) **separate statement of changes in equity for the period from 01 January 2025 to 31 December 2025**, showing an increase in equity by the amount of **PLN 23,732,776.69** (twenty-three million seven hundred thirty-two thousand seven hundred seventy-six zlotys sixty-nine groszy),
- d) **separate statement of cash flows for the period from 01 January 2025 to 31 December 2025**, showing an increase in cash by the amount of **PLN 27,444,114.48** (twenty-seven million four hundred forty-four thousand hundred fourteen zlotys forty-eight groszy),
- e) **notes** to the separate financial statements including information about the accounting policy adopted and other explanatory information.

§2

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

The resolution was passed in an opening voting. The number of the shares of valid votes cast: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,911,207, votes "against" 0, votes "abstained" 93,839.

Resolution No. 5
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the approval of the consolidated financial statements of the Stalexport Autostrady S.A.
Group for the financial year 2025

§1

Pursuant to Article 395 § 5 of the Commercial Companies Code and to § 24(1)(6) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice has examined and approves the **consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2025**, including the following items:

- a) **consolidated statement of financial position as at 31 December 2025**, showing a total balance of assets and liabilities in the amount of **PLN 1,103,637** thousand (one billion one hundred three million six hundred thirty-seven thousand zlotys),
- b) **consolidated statement of comprehensive income for the period from 01 January 2025 to 31 December 2025**, showing a total net profit of **PLN 94,722** thousand (ninety-four million seven hundred twenty-two thousand zlotys) and a total comprehensive income of **PLN 94,811** thousand (ninety-four million eight hundred eleven thousand zlotys),
- c) **consolidated statement of changes in equity for the period from 01 January 2025 to 31 December 2025**, showing a decrease in equity by the amount of **PLN 67,972** thousand (sixty-seven million nine hundred seventy-two thousand zlotys),
- d) **consolidated statement of cash flows for the period from 01 January 2025 to 31 December 2025**, showing an increase in cash by the amount of **PLN 14,054** thousand (fourteen million fifty-four thousand zlotys), notes to the consolidated financial statements including information about the accounting policy adopted and other explanatory information.

§2

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

The resolution was passed in an opening voting. The number of the shares of valid votes cast: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,911,207, votes "against" 0, votes "abstained" 93,839.

Resolution No. 6
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the approval of the Report of the Management Board on the activities of the Company
and of the Stalexport Autostrady S.A. Group for the financial year 2025

§1

Pursuant to Article 395 § 2(1) the Commercial Companies Code and to § 24(1)(1) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice has examined and approves the Report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Group for the financial year 2025.

§2

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

The resolution was passed in an opening voting. The number of the shares of valid votes cast: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,911,207, votes "against" 0, votes "abstained" 93,839.

**Resolution No. 7
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on distribution of the net profit for the financial year 2025, dividend payment, fixing the dividend date
and the dividend payment date**

§1

Pursuant to Article 395 § 2(2), Article 396 § 5, Article 348 § 1 and § 4 of the Code of Commercial Companies and to § 24(1)(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice decides:

- 1) allocate net profit for the financial year 2025 in amount of **179,344,031.53** zlotys (say: one hundred seventy-nine million three hundred forty-four thousand thirty-one zlotys fifty-three groszy) entirely for payment of dividend to the shareholders of the Company;
- 2) allocate the amount of **1,157,245.26** zlotys (say: one million one hundred fifty-seven thousand two hundred forty-five zlotys twenty-six groszy) accumulated from the profit of previous years on the supplementary capital for the payment of dividends to the shareholders of the Company;
- 3) pay dividend to shareholders of the Company in the total amount of **180,501,276.79** zlotys (say: one hundred and eighty million five hundred one thousand two hundred seventy-six zlotys seventy-nine groszy), which means that the dividend shall amount to **73** groszy (say: seventy-three groszy) per one share.

§2

Pursuant to Article 348 § 3 and § 5 of the Code of Commercial Companies and Partnerships and to § 28(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. sets as the dividend date 15 June 2026 and 18 June 2026 as the dividend payment date.

§3

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

The resolution was passed in an opening voting. The number of the shares of valid votes cast: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 172,005,046, votes "against" 0, votes "abstained" 0.

**Resolution No. 8
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the President of the Management Board Mr. Andrzej Kaczmarek,
acknowledging the performance of his duties in the financial year 2025**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants discharge to the President of the Management Board **Mr. Andrzej Kaczmarek**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

**Resolution No. 9
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the Vice-President of the Management Board Mr. Stefano Bonomolo,
acknowledging the performance of his duties in the financial year 2025**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants the discharge to the Vice-President of the Management Board, **Mr. Stefano Bonomolo**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

**Resolution No. 10
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the Vice-President of the Management Board, Mr. Mariusz Serwa,
acknowledging the performance of his duties in the financial year 2025**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants discharge to the Vice-President of the Management Board, Mr. Mariusz Serwa, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

Resolution No. 11
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the member of the Supervisory Board, Mr. Nicola Bruno, acknowledging the
performance of his duties in the financial year 2025

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants the discharge to the member of the Supervisory Board, **Mr. Nicola Bruno**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

Resolution No. 12
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the member of the Supervisory Board, Mr. Massimo Di Casola,
acknowledging the performance of his duties in the financial year 2025

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants discharge to the member of the Supervisory Board, **Mr. Massimo Di Casola**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

Resolution No. 13
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski,
acknowledging the performance of his duties in the financial year 2025

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants discharge to the member of the Supervisory Board, **Mr. Tomasz Dobrowolski**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

**Resolution No. 14
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

**on granting discharge to the member of the Supervisory Board, Ms. Enrica Marra, acknowledging the
performance of his duties in the financial year 2025**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants the discharge to the member of the Supervisory Board, **Ms. Enrica Marra**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

**Resolution No. 15
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

**on granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci, acknowledging
the performance of his duties in the financial year 2025**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants the discharge by the member of the Supervisory Board, Mr. Roberto Mengucci, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

Resolution No. 16
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the member of the Supervisory Board, Ms. Beata Stelmach, acknowledging
the performance of his duties in the financial year 2025

§1

of the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice of 9 June 2026 on granting discharge to the member of the Supervisory Board, **Ms. Beata Stelmach**, acknowledging the performance of his duties in the financial year 2025

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

Resolution No. 17
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the member of the Supervisory Board, Ms. Anna Sieńko,
acknowledging the performance of his duties in the financial year 2025

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants the discharge by the member of the Supervisory Board, **Ms. Anna Sieńko**, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

Resolution No. 18
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on granting discharge to the member of the Supervisory Board, Mr. Marco Stocchi Grava,
acknowledging the performance of his duties in the financial year 2025

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's

Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice grants the discharge to the member of the Supervisory Board, Mr. Marco Stocchi Grava, acknowledging the performance of his duties for the whole time in office in the financial year 2025.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,904,184, votes "against" 0, votes "abstained" 100,862.

**Resolution No. 19
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on issuing of opinion concerning the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2025"

§1

Pursuant to Article 90g(6) of the Act of 29 July 2005 on public offering, on the conditions governing the introduction of financial instruments to organised trading, and on public companies, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice has examined and evaluated positively the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2025" accepted by the Supervisory Board.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,209,835, votes "against" 1,795,211, votes "abstained" 0.

**Resolution No. 20
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on determining the number of the members of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice decides that the Supervisory Board of the twelfth term of office will be composed of 7 (seven) members.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 171,951,400, votes "against" 53,646, votes "abstained" 0.

Resolution No. 21
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Mr. Nicola Bruno as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

Resolution No. 22
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Mr. Massimo Di Casola as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

Resolution No. 23
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Mr. Tomasz Dobrowolski as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

**Resolution No. 24
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Ms. Enrica Marra as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

**Resolution No. 25
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Ms. Anna Sieńko as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

**Resolution No. 26
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026**

on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Ms. Maria Sole Aliotta as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

Resolution No. 27
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Katowice
of 9 June 2026
on the appointment of a member of the Supervisory Board of the twelfth term of office

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Katowice appoints Mr. Marco Stocchi Grava as a member of the Supervisory Board of Stalexport Autostrady S.A. of the twelfth term of office.

§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: 172,005,046 shares, what constitutes 69.56 % of the share capital. The total number of valid votes: 172,005,046, including: votes "voting for" 170,035,704, votes "against" 1,915,696, votes "abstained" 53,646.

In addition, in connection with the adoption by the Meeting of Resolution No. 7, which provides for the payment of dividend, the Management Board of the Issuer informs that:

- 1) the amount of PLN 180,501,276.79** zlotys (say: one hundred and eighty million five hundred one thousand two hundred seventy-six zlotys seventy-nine groszy), was allocated for the payment of the dividend, which means that the amount of dividend per one share shall amount to **PLN 73** groszy (say: seventy-three groszy) per one share.
- 2) the number of shares covered by the dividend amounts to 247,262,023** (two hundred forty-seven million two hundred sixty-two thousand twenty-three);
- 3) the dividend date is 15 June 2026;**
- 4) the dividend payment date is 18 June 2026.**

Legal basis:

§20 (1) (6) and §20 (2) of the Ordinance of the Minister of Finance of 6 June 2025 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State.