

Current report No. 27/2026

Information about members of the Supervisory Board appointed by the Ordinary General Meeting of the Company on 9 June 2026

Acting pursuant to §5 (6) and §11 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 and with reference to current report No. 25/2026 dated 9 June 2026, Stalexport Autostrady S.A. (hereinafter: the Company or Issuer) hereby informs that the Ordinary General Meeting of the Company on 9 June 2026 appointed the following seven members to the Supervisory Board for a new term of office:

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.

In the appendix to the report, the Company provides information regarding the educational background, qualifications, and previous positions held by the newly appointed members of the Supervisory Board, along with a description of their professional careers.

At the same time, we would like to inform that the above-mentioned members of the Supervisory Board:

- do not conduct any other activity outside the Issuer's enterprise that is competitive with the activity conducted within the Issuer's enterprise;
- do not participate in a competitive company as a partner in a civil law partnership, a partnership, or a capital company;
- do not participate in a competitive legal entity as a member of its governing body;
- are not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20, 1997 on the National Court Register.

Legal basis:

§5 (6) and §11 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