

Report no. 30/2023

Adoption by the Supervisory Board of Stalexport Autostrada Małopolska S.A. resolutions on payment of the Interim Dividend expected at the end of 2023 financial year

With reference to current report no. 29/2023 of 8 November 2023 the Management Board of Stalexport Autostrady S.A. ("Issuer") informs that on 14 November 2023 the Supervisory Board of Stalexport Autostrada Małopolska S.A. (a subsidiary company of the Issuer) **passed resolution on payment to the shareholders of Stalexport Autostrada Małopolska S.A. of the Interim Dividend expected at the end of 2023 financial year as follows:**

**Resolution No. 01/11/2023
of the Supervisory Board
of Stalexport Autostrada Małopolska S.A.
with its registered seat in Mysłowice
of 14 November 2023**

on payment to the Stalexport Autostrada Małopolska S.A. shareholders of the Interim Dividend expected at the end of the 2023 financial year

1. Pursuant to § 19 sec. 1 and § 30 sec. 3 of the Statutes of Stalexport Autostrada Małopolska S.A. and Art. 349 § 1 of the Commercial Companies Code and in connection with the Resolution of the Management Board of Stalexport Autostrada Małopolska S.A. No. 02/11/2023 dated 8th of November 2023 on payment of the Interim Dividend, the Supervisory Board hereby gives its approval of payment in the period between 18.12.2023 and 29.12.2023 to the shareholders of the Interim Dividend expected at the end of the financial year 2023 in the total amount of **PLN 51,141,681.23 (say: PLN: fifty one million one hundred forty one thousand six hundred eighty one and 23/100)**, that will be paid out from the funds accumulated in the reserve capital.
2. According to Art. 349 § 4 of the Commercial Companies Code, determination of shareholders entitled to receive the Interim Dividend shall be made on the seventh day preceding the date of payment of the Interim Dividend.

Legal Basis:

Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council UE No. 596/2014 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