

## **Current report No. 30/2024**

### **Adoption by the Supervisory Board of Stalexport Autostrada Małopolska S.A. of a resolution on expressing consent to the order to issue a bank guarantee**

With reference to current report no. 28/2024 of 12 November 2024 the Management Board of Stalexport Autostrady S.A. ("Issuer") informs that on 15 November 2024 the Supervisory Board of Stalexport Autostrada Małopolska S.A. (a subsidiary company of the Issuer), at the request of the Management Board of Stalexport Autostrada Małopolska S.A., **passed a resolution on expressing consent to the order to issue a bank guarantee, referred to in the current report no. 28/2024 of 12 November 2024.**

#### **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**