

Current report No. 40/2026

Adoption by the Supervisory Board of Stalexport Autostrada Małopolska S.A. resolution on payment to the Stalexport Autostrada Małopolska S.A. shareholders of the Interim Dividend expected at the end of 2026 financial year

With reference to the current report no. 38/2026 of 21 October 2026 the Management Board of Stalexport Autostrady S.A. ("Issuer") informs that on 27 October 2026 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 2026 financial year as follows:**

**"Resolution No. 01/10/2026
of the Supervisory Board
of Stalexport Autostrada Małopolska S.A.
with its registered seat in Mystowice
of 27 October 2026**

**on payment to the Stalexport Autostrada Małopolska S.A. shareholders of the Interim Dividend
expected at the end of the 2026 financial year**

1. Pursuant to § 19 sec. 1 and § 30 sec. 5 of the Statutes of Stalexport Autostrada Małopolska S.A. and Article 349 of the Commercial Companies Code and in connection with the Resolution of the Management Board of Stalexport Autostrada Małopolska S.A. No. 01/10/2026 dated 21 October 2026 on payment of the Interim Dividend, the Supervisory Board approves the payment to be made in the period from **30.11.2026 to 31.12.2026** to the shareholders of the Interim Dividend expected at the end of the financial year 2026 in the total amount of **PLN 105,396,114.85 (say: one hundred five million three hundred ninety-six thousand one hundred fourteen Polish zlotys 85/100)** from funds accumulated in the reserve capital.
2. According to Article 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