

Stalexport Autostrady answer to the question of 4 June 2025

Question:

I write because of the report of 19/2025 where it explains there will be a dividend payment on 30 May 2025

I own 17500 shares of the company via InteractiveBrokers but the broker didn't pay me any dividend.

Please can you clarify me this. Because I am not sure if the dividend payment on 30th May has been done. Please confirm me.

Answer:

We kindly inform you that current report No. 19/2025 of 9 May 2025, published by Stalexport Autostrady S.A. with its registered office in Mysłowice (hereinafter: the Company), does not concern the payment of dividends by the Company, but only by its subsidiary, i.e. Stalexport Autostrada Małopolska S.A. with its registered office in Mysłowice (hereinafter: SAM S.A.).

As announced in the above-mentioned current report, on 9 May 2025, the Ordinary General Meeting of SAM S.A. adopted a resolution on the distribution of net profit for the financial year 2024 and the payment of dividends.

The resolution on the distribution of profit for the financial year 2024 and the payment of dividends by Stalexport Autostrady S.A. (a company listed on the Warsaw Stock Exchange) was adopted by the Ordinary General Meeting of the Company on 10 April 2025, and relevant information on this subject was published in the Company's current report No. 14/2025 of 10 April 2025.