

Current Report No. 19/2024

Information concerning Supervisory Board member appointed by the Company's Extraordinary General Meeting on 19 June 2024

Acting pursuant to § 5 (5) and §10 of the Ordinance of the Minister of Finance of 20 April 2018 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 (hereinafter referred to as the Ordinance) and with reference to the current report no. 17/2024 of 19 June 2024, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company or the Issuer) in the appendices to this report provides information on the education, qualifications and positions previously held, along with a description of the professional career of **Mr. Massimo Di Casola appointed as a member of the Supervisory Board by the Extraordinary General Meeting of the Company on 19 June 2024.**

Other information regarding Mr. Massimo Di Casola, required under § 10 (5) of the Regulation, will be provided in a separate current report immediately upon receipt.

Legal basis:

Art. 56 (1) (2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated July 29, 2005.