

PROXY FORM

for the Ordinary General Meeting of STALEXPORT AUTOSTRADY S.A. (hereinafter referred to as: „**Company**”) with its registered office in Mysłowice, which will be held **on April 10, 2025**.

by PROXY: _____
(first and last name, address, name, series and number of an identity document, expiry date and name of the issuing authority or PESEL No. if the power of attorney does not contain an identity document)

acting on behalf of

Shareholder: _____
(first and last name/firm; address /type of register and entry No., NIP/ name, series and number of an identity document, expiry date and name of the issuing authority)

Explanations:

The use of this form by the Proxy and Shareholder is not compulsory and is not a condition of voting by proxy. This form does not replace the power of attorney. Shareholder and Proxy may use some of the parts of this form in their own discretion.

When the counting of votes at the General Meeting will take place by using electronic counting device, this form will not have its application and may be used only as a guide to voting in relations Shareholder - Proxy.

Please find below the drafts of the resolutions intended to be taken by the Ordinary General Meeting of the Company which will be held **on April 10, 2025**. The Management Board notes that these drafts may differ from the resolutions voted directly at the Ordinary General Meeting of the Company and recommends instructing Proxy about how to proceed in such case.

On the pages concerning the voting on particular resolutions there's a place for instructions on how the Proxy shall vote on behalf of the Shareholder, as well as brackets on which the Proxy should mark the type of vote and possible objection in case of voting against the resolution in particular matter.

In order to vote or object the Shareholder/Proxy shall mark the appropriate bracket in the column.

If the proxy votes differently from different stocks within the represented block of shares during particular ballot, then he should enter, in appropriate bracket, how many votes his stocks represent in the particular voting. He should also provide information on the actual number of shares.

Incorrectly filled form or submitted by the Proxy with unmarked fields explicitly specifying the type and number of votes will not be taken into consideration in the results of the vote.

Compliance with the content of voting instructions provided by the Shareholder will not be verified.

The form, after filling in by the Shareholder granting power of attorney, in case of open voting on Ordinary General Meeting, may constitute a voting form for the Proxy, and on the other hand in the case of a secret voting the filled form should be treated only as a written instruction on how the Proxy shall vote. The form shall be retained by him.

If the proxy votes using the form he shall deliver the form to the Chairman of the General Meeting during the vote on a particular resolution. Chairman of the General Meeting shall inform the General Meeting of voting using the form and on this basis such vote is taken into account when calculating the total number of votes cast for or against a given resolution. The form used in the voting will be attached to the minutes book of the General Meetings of the Company.

**Resolution No. 1
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025**

on election of the Chairperson of the Ordinary General Meeting

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice elects Mr./Ms. _____ as Chairperson of the Ordinary General Meeting.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | | No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 2
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025
on the approval of the agenda

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice hereby approves the agenda as specified in the notice convening the Meeting.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | <input type="checkbox"/> OBJECTION | No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 3
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on the approval of the Report of the Supervisory Board of Stalexport Autostrady S.A. for the financial year 2024

§1

Pursuant to art. 395 §5 and 382 § 3 point 3 of the Commercial Companies Code the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice approves the Report of the Supervisory Board of Stalexport Autostrady for the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | | |
|----|------------------------------------|----------------|-------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| | <input type="checkbox"/> OBJECTION | | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: | _____ |
| | | No. of Votes: | _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 4
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025
on the approval of the separate financial statements of Stalexport Autostrady S.A. for the financial year 2024

§1

Pursuant to Article 395 § 2(1) of the Commercial Companies Code and to § 24(1)(1) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the separate financial statements of the Company for the financial year 2024, including the following items:

- a) **separate statement of financial position as at 31 December 2024**, showing a total balance of assets and liabilities in the amount of **PLN 424,003,154.04** (four hundred twenty-four million three thousand one hundred fifty-four zlotys four groszy),
- b) **separate statement of comprehensive income for the period from 01 January 2024 to 31 December 2024**, showing a net profit of **PLN 157,323,769.04** (one hundred fifty-seven million three hundred twenty-three thousand seven hundred sixty-nine zlotys four groszy) and total comprehensive income of **PLN 157,425,706.73** (one hundred fifty-seven million four hundred twenty-five thousand seven hundred six zlotys seventy-three groszy),
- c) **separate statement of changes in equity for the period from 01 January 2024 to 31 December 2024**, showing an increase in equity by the amount of **PLN 46,157,796.38** (forty-six million one hundred fifty-seven thousand seven hundred ninety-six zlotys thirty-eight groszy),
- d) **separate statement of cash flows for the period from 01 January 2024 to 31 December 2024**, showing an increase in cash by the amount of **PLN 51,516,503.00** (fifty-one million five hundred sixteen thousand five hundred three zlotys zero groszy),
- e) **notes** to the separate financial statements including information about the accounting policy adopted and other explanatory information.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | | No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 5
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Myslowice
of 10 April 2025

on the approval of the consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2024

§1

Pursuant to Article 395 § 5 of the Commercial Companies Code and to § 24(1)(6) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice has examined and approves the **consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2024**, including the following items:

- a) **consolidated statement of financial position as at 31 December 2024**, showing a total balance of assets and liabilities in the amount of **PLN 1,237,979 thousand** (one billion two hundred thirty-seven million nine hundred seventy-nine thousand zlotys),
- b) **consolidated statement of comprehensive income for the period from 01 January 2024 to 31 December 2024**, showing a total net profit of **PLN 139,703 thousand** (one hundred thirty-nine million seven hundred three thousand zlotys) and a total comprehensive income of **PLN 139,752 thousand** (one hundred thirty-nine million seven hundred fifty-two thousand zlotys),
- c) **consolidated statement of changes in equity for the period from 01 January 2024 to 31 December 2024**, showing an increase in equity by the amount of **PLN 21,349 thousand** (twenty-one million three hundred forty-nine thousand zlotys),
- d) **consolidated statement of cash flows for the period from 01 January 2024 to 31 December 2024**, showing a decrease in cash by the amount of **PLN 270,524 thousand** (two hundred seventy million five hundred twenty-four thousand zlotys),
- e) **notes** to the consolidated financial statements including information about the accounting policy adopted and other explanatory information.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | | No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 6
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on the approval of the Report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Group for the financial year 2024

§1

Pursuant to Article 395 § 2(1) the Commercial Companies Code and to § 24(1)(1) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the Report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Group for the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____
No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 7
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Myslowice
of 10 April 2025**

on distribution of the net profit for the financial year 2024, dividend payment, fixing the dividend date and the dividend payment date

§1

Pursuant to Article 395 § 2(2), Article 396 § 5, Article 348 § 1 and § 4 of the Code of Commercial Companies and to § 24(1)(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice decides **net profit for the financial year 2024** in amount of **PLN 157,323,769.04** (one hundred fifty-seven million three hundred twenty-three thousand seven hundred sixty-nine zlotys four groszy):

- a) in the amount of **PLN 8,032.77** (say: eight thousand thirty-two zlotys and seventy-seven groszy) to allocate to **cover actuarial loss in 2024 related to the update of provisions for employee benefits;**
- b) in the amount of **PLN 155,775,074.49** (say: one hundred fifty-five million seven hundred seventy-five thousand seventy-four zlotys and forty-nine groszy) to allocate for **payment of dividend;**
- c) in the amount of **PLN 1,540,661.78** (say: one million five hundred forty thousand six hundred sixty-one zlotys and seventy-eight groszy) transfer to **the supplementary capital.**

§2

Pursuant to Article 348 § 1 and to Article 396 § 5 of the Code of Commercial Companies and Partnerships, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice **decides to pay dividend to Company's shareholders in the total amount of PLN 155,775,074.49** (say: one hundred fifty-five million seven hundred seventy-five thousand seventy-four zlotys and forty-nine groszy), which means that the dividend shall amount to **PLN 0.63** (say: sixty-three groszy) per one share.

§3

Pursuant to Article 348 § 3 and § 5 of the Code of Commercial Companies and Partnerships and to § 28(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. sets as the dividend date **18 April 2025** and **25 April 2025** as the dividend payment date.

§4

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | <input type="checkbox"/> OBJECTION | No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 8

**of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025**

**on granting discharge to the President of the Management Board Mr. Andrzej Kaczmarek, acknowledging the
performance of his duties in the financial year 2024**

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the President of the Management Board **Mr. Andrzej Kaczmarek**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | | |
|----|------------------------------------|----------------|-------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: | _____ |
| | <input type="checkbox"/> OBJECTION | No. of Votes: | _____ |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: | _____ |
| | | No. of Votes: | _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 9
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the Vice-President of the Management Board Mr. Stefano Bonomolo, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the Vice-President of the Management Board, **Mr. Stefano Bonomolo**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____
No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 10
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the Vice-President of the Management Board, Mr. Mariusz Serwa, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the Vice-President of the Management Board, **Mr. Mariusz Serwa**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | | |
|----|------------------------------------|----------------|-------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| | <input type="checkbox"/> OBJECTION | | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: | _____ |
| | | No. of Votes: | _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 11
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Mr. Stefano Bonomolo, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Stefano Bonomolo**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | | |
|----|------------------------------------|----------------|-------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| | <input type="checkbox"/> OBJECTION | | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: | _____ |
| | | No. of Votes: | _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 12
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Mr. Nicola Bruno, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the member of the Supervisory Board, **Mr. Nicola Bruno**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | | |
|----|------------------------------------|----------------|-------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: | _____ |
| | <input type="checkbox"/> OBJECTION | No. of Votes: | _____ |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: | _____ |
| | | No. of Votes: | _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 13
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Mr. Massimo Di Casola, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the member of the Supervisory Board, **Mr. Massimo Di Casola**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | | No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 14
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Tomasz Dobrowolski**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | | |
|----|------------------------------------|----------------|-------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: | _____ |
| | | No. of Votes: | _____ |
| | <input type="checkbox"/> OBJECTION | | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: | _____ |
| | | No. of Votes: | _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 15
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Ms. Enrica Marra, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge by the member of the Supervisory Board, **Ms. Enrica Marra**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | | No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 16
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Roberto Mengucci**, acknowledging of the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | <input type="checkbox"/> OBJECTION | No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 17
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Ms. Beata Stelmach, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge by the member of the Supervisory Board, **Ms. Beata Stelmach**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | | No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

Resolution No. 18
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025

on granting discharge to the member of the Supervisory Board, Mr. Marco Stocchi Grava, acknowledging the performance of his duties in the financial year 2024

§1

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board, **Mr. Marco Stocchi Grava**, acknowledging the performance of his duties for the whole time in office in the financial year 2024.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____ |
| | | No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____ |
| | <input type="checkbox"/> OBJECTION | No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____ |
| | | No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 19
of the Ordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 10 April 2025**

on issuing of opinion concerning the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2024"

§1

Pursuant to Article 90g(6) of the Act of 29 July 2005 on public offering, on the conditions governing the introduction of financial instruments to organised trading, and on public companies, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and evaluated positively the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2024" accepted by the Supervisory Board.

§2

The resolution enters into force on the date of its adoption.

SHAREHOLDERS INSTRUCTIONS FOR PROXY

Casting a vote: *

- | | | |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR | No. of Shares: _____
No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST | No. of Shares: _____
No. of Votes: _____ |
| | <input type="checkbox"/> OBJECTION | |
| 3) | <input type="checkbox"/> ABSTAIN | No. of Shares: _____
No. of Votes: _____ |

* please choose the correct field by ticking an "X" in the appropriate bracket

(Shareholder's signature)