

Current report no. 16/2024

Candidate for the Supervisory Board of Stalexport Autostrady S.A.

With reference to current report no. 14/2024 of 24 May 2024 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: “the Company” or “the Issuer”) informs that Mundys S.p.A., acting as the majority shareholder, under point 7 of agenda of the Extraordinary General Meeting of the Issuer, convoked for 19 June 2024, proposed **Mr. Massimo Di Casola** as a candidate for the Supervisory Board of Stalexport Autostrady S.A.

The professional CV of the candidate is attached to the current report.

Legal basis:

§ 19 (1.4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.