

Current report No. 11/2025

Positive evaluation of the Supervisory Board regarding the Management Board's motion on distribution of net profit for the financial year 2024 and payment of dividend

With reference to the current report No. 10/2025 of 11 March 2025, the Management Board of Stalexport Autostrady S.A. (hereinafter: "the Company") informs that **on 13 March 2025 the Supervisory Board of the Company made an evaluation of the Management Board's motion on distribution of net profit for the financial year 2024 and payment of dividend** and requests the Ordinary General Meeting of Stalexport Autostrady S.A. to adopt resolution in accordance with the motion of the Management Board of the Company.

In the motion the Management Board of Stalexport Autostrady S.A. proposed:

- 1) net profit for the financial year 2024 in the 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) to transfer to **the supplementary capital.**
- 2) 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.

The final decisions on the distribution of net profit for the financial year 2024 and dividend payment to Company's shareholders including determination of the dividend record date and the dividend payment date, will be made by the Ordinary General Meeting of the Company.

Legal Basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council 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.