

Resolution of the Ordinary General Meeting of VIA4 S.A. on apportionment of net profit for turnover year 2024

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby informs that on 4 April 2025 the Ordinary General Meeting of VIA4 S.A., a subsidiary to the Issuer, adopted resolution **No. 4/2025 on apportionment of net profit for turnover year 2024 which read as follows:**

**Resolution No. 4/2025
of the Ordinary General Meeting of VIA4 S.A.,
with its registered office in Mysłowice,
dated 4th April 2025,**

on distribution of the profit for the financial year 2024

Acting pursuant to article 395 § 2 point 2 in accordance with art. 348 § 1 of the Commercial Companies Code, the Ordinary General Meeting of VIA4 S.A. decides the net profit for 2024 in the amount of PLN 15,061,596.80 (say: fifteen million sixty one thousand five hundred ninety six PLN eighty groszy) decreased by the interim dividend expected at the end of financial year 2024 paid to shareholders on 5th December 2024 in amount of PLN 3,569,600.00 (say: three million five hundred sixty nine thousand six hundred PLN), i.e. after deductions a total of PLN 11,491,996.80 (say: eleven million, four hundred ninety one thousand, nine hundred ninety six PLN, eighty groszy) shall be allocated to the following:

- a) coverage of loss resulting from the actuarial remeasurement of provisions on employee benefits in 2024 in the amount of PLN 83,322.45** (say: eighty three thousand three hundred twenty two PLN, forty five groszy),
- b) dividend for shareholders, including:**
 - i) Stalexport Autostrady S.A. the amount of PLN 6,274,770.89** (say: six million two hundred seventy four thousand seven hundred seventy PLN, eighty nine groszy), of which:
 - the amount of PLN 2,200,000.00 shall be paid by 5 April 2025,
 - the amount of PLN 2,970,000.00 shall be paid by 5 September 2025,
 - the amount of PLN 1,104,770.89 shall be paid by 5 November 2025.
 - ii) Egis Operations S.A.S. the amount of PLN 5,133,903.46** (say: five million one hundred thirty three thousand nine hundred three PLN, forty six groszy), of which:
 - the amount of PLN 1,800,000.00 shall be paid by 5 April 2025,
 - the amount of PLN 2,430,000.00 shall be paid by 5 September 2025,
 - the amount of PLN 903,903.46 shall be paid by 5 November 2025.

Legal Basis:

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