

Report No. 14/2024

Convening of the Extraordinary General Meeting of Stalexport Autostrady S.A. for 19 June 2024 and draft resolutions of the Extraordinary General Meeting

In connection with the convocation of the Extraordinary General Meeting of Stalexport Autostrady S.A. (hereinafter: the Company) for 19 June 2024, the Management Board of the Company discloses to the public the contents of:

1. the announcement on convening of the Extraordinary General Meeting of the Company,
2. draft resolutions of the Extraordinary General Meeting with enclosures.

We also would like to inform that the above documents are available on the website of the Company (www.stalexport-autostrady.pl).

Enclosures:

1. The announcement on convening of the Extraordinary General Meeting.
2. Draft resolutions of the Extraordinary General Meeting with enclosures.

Legal basis:

§ 19.1 (1) and (2) 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.