

## **Current Report No. 18/2024**

### **List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Stalexport Autostrady S.A. on 19 June 2024**

The Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) informs that on **19 June 2024**, the Extraordinary General Meeting of the Company (hereinafter: the Meeting) was held in Katowice.

The Company's shareholders present at the Meeting represented **164,173,549 shares/votes** out of the total number of 247,262,023 shares/votes, **which constituted 66.40 %** of the Company's share capital.

The shareholder holding at least 5% of votes at the Meeting of the Company was **Mundys S.p.A.** (formerly: Atlantia S.p.A.) holding 151,323,463 shares/votes, **i.e. 61.20% in the total number of shares/votes and 92.17 % in the number of shares/votes at the Meeting.**

#### **Legal basis:**

**Article 70 (3) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies**