

**Report No. 1/2024 (EBI)**

**Report on an incidental violation of Best Practice**

(published on 11 April 2024)

Pursuant to par. 29 section 3a of the Regulations of the Warsaw Stock Exchange S.A. Stalexport Autostrady Spółka Akcyjna **provides information regarding an incidental violation of Best Practice 2021**

4.11. Members of the management board and members of the supervisory board participate in a general meeting, at the location of the meeting or via means of bilateral real-time electronic communication, as necessary to speak on matters discussed by the general meeting and answer questions asked at the general meeting. The management board presents to participants of an annual general meeting the financial results of the company and other relevant information, including non-financial information, contained in the financial statements to be approved by the general meeting. The management board presents key events of the last financial year, compares presented data with previous years, and presents the degree of implementation of the plans for the last year.

The rule was violated incidentally.

**The company's comment regarding an incidental violation of the above rule:**

A member of the Supervisory Board always participates in the Company's General Meetings. The Deputy Chairman of the Supervisory Board was supposed to be present at the General Meeting on 11 April 2024, but ultimately he was unable to participate due to personal reasons.

**There have been no incidental violations of the rule in the last 2 years.**