

## **Current report No. 1/2025**

### **Resignation of a member of the Supervisory Board of Stalexport Autostrady S.A.**

The Management Board of Stalexport Autostrady S.A. with its seat in Mysłowice (hereinafter: the Company) - in performance of its obligation under § 5 (4) of the Regulations of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state - informs that on 22 January 2025 **it received the resignation of Ms Beata Stelmach from the position of a member of the Supervisory Board of the Company effective as of 31 January 2025.** The resignation from the aforementioned function results from the appointment of Ms Beata Stelmach as President of the Management Board of Totalizator Sportowy Sp. z o.o.

#### **Legal basis:**

**Art. 56 (1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005.**