

Current report No. 6/2025

Candidate for the Supervisory Board of Stalexport Autostrady S.A.

With reference to current report no. 4/2025 of 7 February 2025 the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as: "the Company" or "the Issuer") informs that Mundys S.p.A., acting as the Company's majority shareholder, has proposed under item. 6 of the agenda of the Extraordinary General Meeting of the Issuer, convened for 5 March 2025, a candidate to the Supervisory Board of the Company – Ms Anna Sieńko.

According to the statements made by Ms. Anna Sieńko:

- 1) she meets the independence criteria provided for an independent member of the Remuneration Committee** referred to in Appendix II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and recommendations included in the Best Practices of GPW (Warsaw Stock Exchange) Listed Companies 2021 and §3 (3) of the Remuneration Committee Rules;
- 2) she meets the independence criteria provided for an independent Audit Committee member**, as referred to in Art. 129 (3) of the Act on Statutory Auditors, Audit Firms and Public Supervision dated 11 May 2017 and §3 (5) of the Regulations of the Audit Committee.

The professional CV of the candidate is attached to the current report.

Legal basis:

§ 19 (1.4) 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.