

Current report No. 7/2025

Resolutions adopted by the Extraordinary General Meeting of Stalexport Autostrady S.A.

The Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company or the Issuer) hereby informs that the Company's Extraordinary General Meeting was held on **05 March 2025** in Katowice.

The Company's Extraordinary General Meeting adopted – without demur – the following resolutions:

**Resolution No. 1
of the Extraordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
of 05 March 2025**

on election of the Chairperson of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice elects Mr. Rafał Sasiak as Chairperson of the Extraordinary General Meeting.

§2

The resolution enters into force on the date of its adoption.

The resolution was passed in a secret ballot. The number of the shares of valid votes cast: 178,450,272 shares, what constitutes 72.17 % of the share capital. The total number of valid votes: 178,450,272, including: votes "voting for" 178,405,245, votes "against" 0, votes "abstained" 45,027.

**Resolution No. 2
of the Extraordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
05 March 2025**

on the approval of the agenda

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice hereby approves the agenda as specified in the notice convening the Meeting.

§2

The resolution enters into force on the date of its adoption.

The resolution was passed in an open voting. The number of the shares of valid votes cast: 178,452,272 shares, what constitutes 72.17 % of the share capital. The total number of valid votes: 178,452,272, including: votes "voting for" 178,407,245, votes "against" 0, votes "abstained" 45,027.

**Resolution No. 3
of the Extraordinary General Meeting of
Stalexport Autostrady S.A. with its registered office in Mysłowice
05 March 2025**

on changes in the composition of the Supervisory Board of Stalexport Autostrady S.A.

§1

Pursuant to Article 385 § 1 of the Commercial Companies Code and to § 14 (4) and § 24(1)(11) of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice appoints Ms. Anna Sieńko as a member of the Supervisory Board of Stalexport Autostrady S.A.

§2

The resolution enters into force on the date of its adoption.

The resolution was passed in a secret ballot. The number of the shares of valid votes cast: 178,452,272 shares, what constitutes 72.17 % of the share capital. The total number of valid votes: 178,452,272, including: votes "voting for" 172,906,204, votes "against" 5,492,533, votes "abstained" 53,535.

Legal basis:

§19 (1)(6) and §19 (2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information transmitted by issuers of securities and on the conditions of considering as equivalent the information required under provisions of the law of a state other than a Member State.