

## **Current report No. 29/2024**

### **Adoption by the Supervisory Board of Stalexport Autostrada Małopolska S.A. of resolution on payment of the Interim Dividend expected at the end of 2024 financial year**

With reference to current report no. 27/2024 of 12 November 2024 the Management Board of Stalexport Autostrady S.A. ("Issuer") informs that on 15 November 2024 the Supervisory Board of Stalexport Autostrada Małopolska S.A. (a subsidiary company of the Issuer) **passed resolution on payment to the shareholders of Stalexport Autostrada Małopolska S.A. of the Interim Dividend expected at the end of 2024 financial year as follows:**

**"Resolution No. 01/11/2024  
of the Supervisory Board  
of Stalexport Autostrada Małopolska S.A.  
with its registered seat in Mysłowice  
of 15 November 2024**

**on payment to the Stalexport Autostrada Małopolska S.A. shareholders of the Interim Dividend expected at the end of the 2024 financial year**

1. Pursuant to § 19 sec. 1 and § 30 sec. 5 of the Statutes of Stalexport Autostrada Małopolska S.A. and Article 349 §1 of the Commercial Companies Code and in connection with the Resolution of the Management Board of Stalexport Autostrada Małopolska S.A. No. 01/11/2024 dated 12<sup>th</sup> of November 2024 on payment of the Interim Dividend, the Supervisory Board hereby gives its approval of payment in the period between 16.12.2024 and 27.12.2024 to the shareholders of the Interim Dividend expected at the end of the financial year 2024 in the total amount of **PLN 69,420,161.33 (say: PLN sixty-nine million four hundred twenty thousand one hundred sixty-one zlotys 33/100)**, that will be paid out from the funds accumulated in the reserve capital.
2. According to Article 349 §4 of the Commercial Companies Code, determination of shareholders entitled to receive the Interim Dividend shall be made on the seventh day preceding the date of payment of the Interim Dividend."

#### **Legal Basis:**

**Art. 17 sec. 1 of the Regulation of the European Parliament and of the Council UE No. 596/2014 of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC**