

**Stalexport Autostrady answer to the question of 10 April 2025 regarding the announcement:**

**STALEXPORT AUTOSTRADY SA (12/2025) Announcement on the convening of the Ordinary General Meeting of Stalexport Autostrady S.A. for 10 April 2025, draft resolutions of the Ordinary General Meeting and Report on remuneration of members of the Management Board and the Supervisory Board**

It informs you that the dividend day is 18 April. Of course, in Poland this day is not officially a public holiday, but the Warsaw Stock Exchange, according to their calendar, reports that it is closed on that day. If possible, we would appreciate a reply to this e-mail so that we can clarify the situation.

**Answer:**

Responding to the question regarding the fact that the dividend day is set for 18 April 2025 in a situation where the Warsaw Stock Exchange (hereinafter: WSE) does not hold a trading session on that day, we hereby clarify that:

1. The dividend date in a public company shall be set by the ordinary general meeting (hereinafter: OGM) on the basis of the principles set out in Article 348 of the Code of Commercial Companies (hereinafter: CCC) and in the Detailed Rules of Operation of the National Securities Depository.
2. In accordance with the aforementioned rules, the Management Board of Stalexport Autostrady S.A. (hereinafter: the Company) proposed a dividend day for 18 April 2025 and this proposal was accepted by the OGM of the Company by adopting a relevant resolution (Resolution of the OGM No. 7 of 10 April 2025).
3. The fact that there is no trading session on the WSE on 18 April 2025 does not affect the determination of the dividend day by companies listed on the WSE, as the dividend day, i.e. the day on which the right to dividend is determined, may fall both on a trading day and on a day without a trading session.