

Report No. 2/2026 (EBI)

Report on an incidental violation of Best Practice

Pursuant to par. 29 section 3a of the Regulations of the Warsaw Stock Exchange S.A., Stalexport Autostrady S.A. with registered seat in Mysłowice (hereinafter: Company) **hereby provides information regarding the incidental absence of members of the Company's Management Board and Supervisory Board at the Extraordinary General Meeting of the Company (in connection with Principle 4.11 of the Best Practice 2021).**

GENERAL MEETING, SHAREHOLDER RELATIONS

4.11. Members of the management board and members of the supervisory board participate in a general meeting, at the location of the meeting or via means of bilateral real-time electronic communication, as necessary to speak on matters discussed by the general meeting and answer questions asked at the general meeting. The management board presents to participants of an annual general meeting the financial results of the company and other relevant information, including non-financial information, contained in the financial statements to be approved by the general meeting. The management board presents key events of the last financial year, compares presented data with previous years, and presents the degree of implementation of the plans for the last year.

The absence of the members of the Company's Management Board and Supervisory Board occurred on an incidental basis.

The Company's comment regarding the incidental violation of the above principle:

No representatives of the Company's Management Board and Supervisory Board attended the Extraordinary General Meeting of the Company on 23 March 2026 due to the performance of other corporate duties at that time.

In the last two years, there have been two incidental violations of Principle 4.11 of the Best Practice 2021, i.e. the absence of Supervisory Board members at the General Meetings on 19 February 2026, and 11 April 2024.