

Stalexport Autostrady S.A. answer to an investor's question of 9 April 2026

Question:

I am a so-called 'smallholder' shareholder; I hold shares in your company, Stalexport Autostrady S.A. I have read the resolution of the Annual General Meeting of Shareholders, which states that the dividend for 2025 will be paid in two instalments on 5 April 2026 and 5 September 2026. Unfortunately, as of today, I have not received a transfer to my investment account in accordance with the first specified date, i.e. 5 April 2026. Please could you let me know when the dividend will be paid.

Answer:

We would like to inform you that, in accordance with Current Report No. 17/2026, the information regarding the payment of the dividend on the dates you mentioned concerned a subsidiary, namely VIA4 S.A.

The report contained the following information:

"The Management Board of Stalexport Autostrady S.A. (hereinafter: the Issuer) hereby informs that on 31 March 2026, the Ordinary General Meeting of **VIA4 S.A., a subsidiary** of the Issuer, adopted Resolution No. 4/2026 on the distribution of profit for the financial year 2025..."

As regards the dividend from the company of which you are a shareholder, namely Stalexport Autostrady S.A., its payment will be decided by the Ordinary General Meeting. We will publish the notice convening the Ordinary General Meeting at least 26 days prior to the date of the meeting.