

## **Stalexport Autostrady S.A. answers to investors' questions of 30 and 31 March 2026**

### **Question:**

I would be grateful if you could provide an indication of the planned date for the publication of the notice convening the Annual General Meeting.

### **Answer:**

We would like to inform you that the Management Board of Stalexport Autostrady S.A. has not yet decided on the date of 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.

### **Question:**

I have a question regarding the dividend for 2025. A proposal regarding the dividend has already been submitted to the Management Board. My question is: have the record date and payment date already been set?

### **Answer:**

We would like to inform you that, as always, the distribution of profits for 2025, including the payment of dividends, the dividend record date and the dividend payment date, will be decided by the Ordinary General Meeting of Stalexport Autostrady S.A. (hereinafter: the Meeting).

The Meeting has not yet been convened. We will publish the notice convening the Meeting at least 26 days prior to its date.