

Poznań, 2 November 2023

**SHAREHOLDERS
OF AUTOSTRADA WIELKOPOLSKA S.A.**

Dear Sirs,


Acting under Art. 399 sec. 1 and Art. 402 sec. 3 of the Polish Commercial Companies Code (CCC) the Management Board of the Company Autostrada Wielkopolska S.A. hereby convenes the Extraordinary General Meeting of the Company Autostrada Wielkopolska S.A. to be held on **21 November 2023 at 1 p.m. CET** in Poznań, ul. Stanisława Zwierzchowskiego 1; 61-248 Poznań.

The agenda provides for the following:

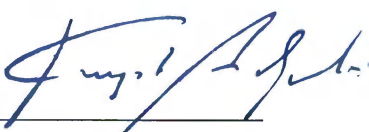
1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Statement of due convening of the Meeting and its capability to pass resolutions.
4. Approval of the agenda.
5. Passing resolutions concerning filling the vacancy in the Supervisory Board of the Company.
6. Closing of the Meeting.

Since all Company shares are registered ones, the General Meeting is convened pursuant to art. 402 sec. 3 CCC, hence there will be no announcement about the General Meeting published in Judicial and Commercial Monitor (*Monitor Sądowy i Gospodarczy*).

Kind regards,



Sebastian Joachimiak
Member of the Management Board



Krzysztof Andrzejewski
Member of the Management Board

Autostrada Wielkopolska S.A.

NIP 9720050433 / mBank S.A. 63 1140 1124 0000 5984 1900 1013 / District Court Poznań - Nowe Miasto and Wilda in Poznań
VIII Economic Department / KRS 0000001970 / Share capital PLN 461,000,000.00 fully paid up

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