

**Resolution No. 1/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 393 sec. 1 of the Commercial Companies Code and art. 35 sec. 3 item 1 of the Company Statutes, hereby resolves as follows:

"The Management Board report on the Autostrada Wielkopolska S.A. activity in the period between 1 January 2024 and 31 December 2024 is hereby approved."

**Resolution No. 2/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 1 of the Company Statutes and art. 53 sec. 1 of the Accounting Act dated September 29, 1994 hereby resolves as follows:

"The Company's financial statements are hereby approved, including:

- the balance sheet as at 31 December 2024 with total assets and liabilities amounting to PLN 2.756.004.396,47,
- the profit and loss account for the period between 1 January 2024 and 31 December 2024 showing a net loss of PLN 190.550.532,21,
- the cash flow statement for the period between 1 January 2024 and 31 December 2024,
- the notes to the financial statements."

**Resolution No. 3/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A. hereby resolves as follows:

"The report of the Supervisory Board of Autostrada Wielkopolska S.A. for the year 2024 is hereby approved."

**Resolution No. 4/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 from 1.01.2024 until 6.03.2024, by Mr. Krzysztof Andrzejewski, Member of the Management Board of Autostrada Wielkopolska S.A."

**Resolution 5/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024, by Mr. Sebastian Joachimiak, Member of the Management Board of Autostrada Wielkopolska S.A."

**Resolution 6/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 from 25.09.2024 until 31.12.2024, by Mr. Paweł Struski, Member of the Management Board of Autostrada Wielkopolska S.A."

**Resolution 7/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 from 25.09.2024 until 31.12.2024, by Mr. Marcin Szczepański, Member of the Management Board of Autostrada Wielkopolska S.A."

**Resolution 8/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024, by Mr. Marco Rosso, Chairman of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 9/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 by Mr. Umut Aydin, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 10/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 by Mr. Thierry Déau, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 11/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 by Mr. Justyn Konieczny, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 12/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024, by Mr. Matthieu Muzumdar, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 13/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024, by Mr. Fadi Selwan, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 14/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024, by Mr. Thibault Simon, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 15/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2024 by Mr. Wolfgang Zechmeister, Member of the Supervisory Board of Autostrada Wielkopolska S.A."

**Resolution 16/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 2 of the Company Statutes, hereby decides that the net loss disclosed in the financial year 2024 in the amount of PLN 190.550.532,21 shall be covered from future profits.

**Resolution 17/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

The Ordinary General Meeting of the Company Autostrada Wielkopolska S.A, acting pursuant to Art. 397 of the Commercial Companies Code, hereby resolves that the company Autostrada Wielkopolska S.A. shall continue to exist.

**Resolution 18/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska S.A.
dated 17 June 2025**

Ordinary General Meeting of the Company, acting pursuant to Art. 25 sec. 1 and Art. 35 sec. 3 item 4 of the Company Statutes, hereby appoints [***] Member of the Supervisory Board of the Company and entrusts him / her with the duties of the Member of the Supervisory Board of the Company.