

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

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to art. 393 sec. 1 of the Commercial Companies Code and Art. 16.16 a) of the Company Statutes, hereby resolves as follows:

"The Management Board report on the Autostrada Wielkopolska II S.A. activity for the period from 1 January 2024 until 31 December 2024 is hereby approved."

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

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 a) 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 4.860.557.999,09
- the profit and loss account for the period from 1 January 2024 until 31 December 2024 showing a net profit of PLN 139.486.988,88,
- the cash flow statement for the period from 1 January 2024 until 31 December 2024,
- the notes to the financial statements."

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

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

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

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

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) 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 II S.A. "

**Resolution No. 5/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art16.16.c) 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 II S.A."

**Resolution No. 6/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art16.16.c) 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 II S.A."

**Resolution No. 7/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art16.16.c) 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 II S.A."

**Resolution No. 8/2023
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2023**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) 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 II S.A."

**Resolution No. 9/2023
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2023**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) 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 II S.A."

**Resolution No. 10/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) 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 II S.A."

**Resolution No. 11/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) of the Company Statutes, hereby resolves as follows:

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

**Resolution No. 12/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) 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 II S.A."

**Resolution No. 13/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2023 by Mr. Fadi Selwan, Member of the Supervisory Board of Autostrada Wielkopolska II S.A."

**Resolution No. 14/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

The Ordinary General Meeting of Autostrada Wielkopolska II S.A., acting pursuant to Art. 16.16 c) 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 II S.A."

**Resolution No. 15/2025
of the Ordinary General Meeting
of Autostrada Wielkopolska II S.A.
dated 17 June 2025**

1. Acting pursuant to art. 395 § 2 item 1 in conjunction with Art. 396 of the Commercial Companies Code and pursuant to § 12 and § 18 item 18.1 of the Company Statutes, the General Meeting of Autostrada Wielkopolska II S.A. hereby resolves, as follows:

- a) the profit for the financial year 2024 which amounts to PLN 139.486.988,88 in the amount of PLN 92.989.600,00 be appropriated for the dividend distribution to Company's shareholders,

with the proviso that the amount of PLN 8.453.600,00 was paid to the shareholders as an advance towards dividends in 2024; and

- b) not to distribute the remaining part of the profit for the financial year 2024 in the amount of PLN 38.043.788,88, including not transferring it to supplementary capital or reserve capital.
2. Additionally, General Meeting resolves that the dividend per one share be PLN 48,00.
 3. Additionally, General Meeting resolves that the dividend will be paid in EUR in an amount calculated using the average exchange rate of the National Bank of Poland for EUR on the day preceding the date of payment.
 4. The right to dividend accrues to those shareholders who are eligible for Company shares on the day this resolution is passed.
 5. The dividend payment date shall be 30 June 2025.