

Poznań, 19 May 2025

**Shareholders of the Company**  
**AUTOSTRADA WIELKOPOLSKA II 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 II S.A. hereby convenes the Annual General Meeting of Autostrada Wielkopolska II S.A. to be held on **17 June 2025 at 12.30 p.m.** The General Meeting shall be held in the Company's head office 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 the due convening of the Meeting and its capability to pass resolutions.
4. Approval of the agenda.
5. Management Board report on the Company's activities in 2024 and the proposal of the Management Board to distribute the profit and payment of the dividend.
6. Financial statements of the Company for 2024.
7. Presentation of the Auditor's opinion and report on the result of the financial statements audit.
8. Supervisory Board report on the review of the financial statements, the Management Board Report and the proposal of the Management Board to distribute the profit and payment of the dividend.
9. Passing resolutions concerning:
  - a) approval of the Management Board report,
  - b) approval of the Company's financial statements for 2024, including the balance sheet, the profit and loss account and the cash flow statement,
  - c) approval of the Supervisory Board report,
  - d) acknowledgment of the fulfillment of duties by the members of the Management Board in 2024,
  - e) acknowledgment of the fulfillment of duties by the members of the Supervisory Board in 2024,
  - f) distribution of profit and payment of the dividend.
10. 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 Monitor Sądowy i Gospodarczy (Judicial and Commercial Monitor).

Enclosed please find draft resolutions to be passed which received positive opinion of the Supervisory Board in the Board's Resolution 17/2025 of 6 May 2025 as well as documents to be approved by the General Meeting.

Please be informed that the Company's financial statements for 2024, the Management Board report on the Company business in 2024 and the Supervisory Board report on the operations in 2024 may be downloaded

**Autostrada Wielkopolska II S.A.**

NIP 7822467845 / District Court Poznań - Nowe Miasto and Wilda in Poznań VIII Economic Department  
KRS 0000328015 / Share capital 211,340,000.00 PLN fully paid up / BDO 000621373

ul. Stanisława Zwierzchowskiego 1, 61-248 Poznań / tel. +48 61 655 30 50 / office@awsa.pl / www.autostrada-a2.pl

from the Company's website: [www.autostrada-a2.pl](http://www.autostrada-a2.pl), the dedicated tab for communication with shareholders: Shareholders Zone, by logging in or may be requested via email by writing to: [wza@awsa.pl](mailto:wza@awsa.pl)

Kind regards,

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Sebastian Joachimiak  
Management Board Member

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Paweł Struski  
Management Board Member

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Marcin Szczepański  
Management Board Member