

Warsaw, 27 April 2026

To:

1. Egis Operations S.A.S.
2. MI One Sp. z o.o.
3. A-WAY  
Infrastrukturprojektentwicklungs - und  
- betriebs GmbH
4. Autostrada Wielkopolska S.A.

**Notice**  
**of convening the Ordinary General Meeting of Shareholders**  
**of Autostrada Eksploatacja Spółka Akcyjna**

Dear Shareholders,

The Management Board of Autostrada Eksploatacja Spółka Akcyjna with its registered office in Poznań, Głogowska 431 Street, entered into Register of Entrepreneurs held by the District Court Poznań - Nowe Miasto i Wilda in Poznań, VIII National Court Register under the KRS number: 0000004375, acting pursuant to article 402 of the Commercial Code of Companies, convenes the Ordinary General Meeting of Shareholders of Autostrada Eksploatacja S.A. on **12 May 2026** at **11:00** in Egis Projects Polska office in Warsaw at 15 Marynarska Street.

The proposed agenda of the Meeting includes:

1. Opening of the Meeting
2. Choosing of the Chairman of the Ordinary General Meeting of Shareholders of Autostrada Eksploatacja S.A.
3. Stating validity of convocation of the Meeting and its ability to pass resolutions in accordance with agenda of the Meeting.
4. Consideration of:
  - a. the Company's financial statement for the financial year ending on December 31, 2025;
  - b. the Company's Management Board report on its activities in the period from January 1, 2025 to December 31, 2025 and the Management Board's proposal regarding the distribution of profit;
  - c. report of the Company's Supervisory Board on activities in the period from January 1, 2025 to December 31, 2025;
  - d. the Company Supervisory Board's report on the assessment of the

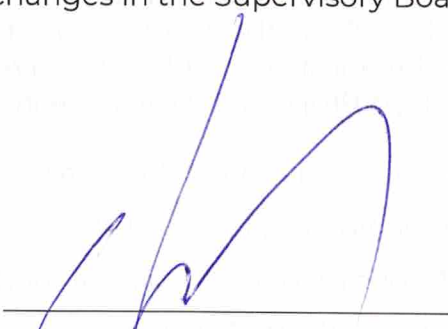
Company's financial statement for the financial year 2025, the Management Board's report on activities in 2025 and the Management Board's proposal regarding distribution of profit.

5. Adoption of a resolution on approval of the Company's Management Board report on activities in 2025 and the Company's financial statement for the financial year 2025.
6. Adoption of a resolution approving the report of the Company's Supervisory Board on its activities in the period from January 1, 2025 to December 31, 2025.
7. Adoption of a resolution on the distribution of profit.
8. Adoption of resolutions on granting discharge to Members of the Company's Management Board.
9. Adoption of resolutions on granting discharge to Members of the Company's Supervisory Board.
10. Adoption of the resolution regarding changes in the Supervisory Board.
11. Miscellaneous.
12. Closing of the Meeting.



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Krzysztof Bernatowicz  
President of the Management Board



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Przemysław Okoński  
Vice President of the Management Board