

**AGENDA
OF THE ORDINARY GENERAL MEETING
OF AUTOSTRADA WIELKOPOLSKA II S.A.
OF 26 MAY 2026**

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 2025 and the proposal of the Management Board to distribute the profit and payment of the dividend.
6. Financial statements of the Company for 2025.
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 2025, 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 2025,
 - e. acknowledgment of the fulfillment of duties by the members of the Supervisory Board in 2025,
 - f. distribution of profit and payment of the dividend.
10. Passing resolution concerning amendments to the Company Statutes and the publication of the consolidated text of the Company Statutes.
11. Passing resolution concerning adopting the Regulations of the General meetings.
12. Closing of the Meeting.