

**AGENDA OF THE ORDINARY GENERAL MEETING
OF AUTOSTRADA WIELKOPOLSKA S.A.
ON 1 JUNE 2023**

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Statement of 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 2022 and proposal of the Management Board to cover the loss.
6. Financial statements of the Company for 2022.
7. Presentation of the Auditor's opinion and report on the result of the financial statements audit.
8. Supervisory Board report for the year 2022.
9. Passing resolutions concerning:
 - a) approval of the Management Board report,
 - b) approval of the Company's financial statements for 2022, including the balance sheet, the profit and loss account and the cash flow statement,
 - c) approval of the Supervisory Board report,
 - d) acknowledgement of the fulfillment of duties by the members of the Management Board in 2022,
 - e) acknowledgement of the fulfillment of duties by the members of the Supervisory Board in 2022,
 - f) coverage of the loss in 2022.
10. Passing resolution concerning further existence of the Company.
11. Closing of the Meeting.