

Madrid, 22 July 2026

From: Acciona Construcción Polonia, S.L.
Madrid, Spain

To: Management Board of Mostostal Warszawa S.A.
Warsaw, Poland

Subject: Position regarding the Extraordinary General Meeting scheduled for 29 July 2026 and the proposed share capital increase

Dear Sirs,

We refer to the Extraordinary General Meeting of Mostostal Warszawa S.A. (the "Company") convened for 29 July 2026 in order to consider the proposed increase of the Company's share capital.

Acciona Construcción Polonia, S.L., as the Company's majority shareholder, continues to believe that the recapitalization of the Company remains necessary in light of its current financial position and is essential to support the Company's long-term stability, safeguard its operations and preserve value for all stakeholders.

Accordingly, Acciona Construcción Polonia remains willing, in principle, to participate in the proposed share capital increase and to support measures aimed at strengthening the Company's financial position and ensuring its long-term viability.

As previously communicated, Acciona Construcción Polonia has submitted an application to the Polish Financial Supervision Authority (**KNF**) seeking authorization to announce a mandatory tender offer at a price of **PLN 1 per share**, which exceeds the fair value of the Company's shares as determined by an independent valuation prepared by an independent audit firm for the purposes of the proceeding. The objective of such application is to allow the mandatory tender offer to be conducted at a price reflecting the Company's actual financial condition and fair value as assessed by an independent expert.

The outcome of the proceedings before the KNF remains a key factor in determining the conditions under which Acciona Construcción Polonia may participate in the contemplated capital increase. Consequently, Acciona Construcción Polonia is awaiting the KNF's decision before making a final determination regarding the terms of its participation in the transaction.

Acciona Construcción Polonia continues to support the recapitalization process and expects that the KNF's decision will provide the necessary regulatory certainty to allow shareholders to assess and implement the capital increase on a fully informed basis.

Notwithstanding the foregoing, Acciona Construcción Polonia remains committed to working constructively with the Company and supporting initiatives aimed at achieving a sustainable long-term solution for the benefit of the Company and all its stakeholders.

We kindly request that the Company publish the contents of this letter in accordance with the applicable disclosure requirements.

Yours faithfully,

For and on behalf of Acciona Construcción Polonia, S.L.



