

**Resolution No. 1  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated November 18<sup>th</sup>, 2020**

**on election of the Chairman of the Extraordinary General Meeting**

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Mysłowice elects Mr./Mrs. \_\_\_\_\_ as the Chairman of the Extraordinary General Meeting.

§2

The resolution comes into force on the moment of its adoption.

**Resolution No. 2  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Myslowice  
dated November 18<sup>th</sup>, 2020  
on approval of the agenda**

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice approves the agenda as disclosed in the convocation of the Meeting.

§2

The resolution comes into force on the moment of its adoption.

(draft)

**Resolution No. 3  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated November 18<sup>th</sup>, 2020**

**on determination of the number of members of the Supervisory Board of the tenth term of  
office**

§ 1

According to art. 385 §1 of the Commercial Companies Code and §24.1(1) of the Company's Statutes, the Extraordinary General Meeting decides that the Supervisory Board of the tenth term of the office will be composed of \_\_\_\_\_ members.

§ 2

The resolution comes into force on the moment of its adoption.

**Resolution Nos. 4 - x  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated November 18<sup>th</sup>, 2020**

**on appointment of the member of the Supervisory Board  
of the tenth term of office**

§ 1

According to art. 385 §1 of the Commercial Companies Code and §24.4 of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady S.A. decides to appoint Mr./Mrs. \_\_\_\_\_ as the member of the Supervisory Board of Stalexport Autostrady S.A. of the tenth term of office.

§ 2

The resolution comes into force on the moment of its adoption.

**Resolution No. [5]  
of Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated November 18<sup>th</sup>, 2020**

**on amendment of the Remuneration Policy for Members of the Management Board  
and the Supervisory Board of Stalexport Autostrady S.A.**

§1

1. Acting on the basis of Article 90d (1) and 90e (4) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organised trading system and public companies (i.e. Journal of Laws of 2019, item 623, as amended), the Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Mysłowice resolves to amend the current Remuneration Policy for Members of the Management Board and Supervisory Board of the Stalexport Autostrady S.A. (“Remuneration Policy”) by adding the paragraph 6 to §10, reading as follows:  
  
*“To avoid any doubts regarding the remuneration regime for the remuneration transitory period, the Supervisory Board can set the rewarded objectives for Annual Incentive Program or Three-year Incentive Program beginning in years 2019 or 2020 in accordance with internal practices applied in the Company before 1<sup>st</sup> June 2020 instead of applying the provisions referred to in § 7, in particular in section 13”.*
2. The consolidated text of the Remuneration Policy shall constitute Attachment No. 1 to this Resolution.

§2

The resolution comes into force on the moment of its adoption.