

## PROXY FORM

for the Ordinary General Meeting of STALEXPORT AUTOSTRADY S.A. (hereinafter referred to as: „**Company**”) with its registered office in Myslowice, which will be held **on April 4, 2022**.

by PROXY: \_\_\_\_\_  
(first and last name, address, name, series and number of an identity document, expiry date and name of the issuing authority or PESEL No. if the power of attorney does not contain an identity document)

acting on behalf of

**Shareholder:** \_\_\_\_\_  
(first and last name/firm; address /type of register and entry No., NIP/ name, series and number of an identity document, expiry date and name of the issuing authority)

### *Explanations:*

The use of this form by the Proxy and Shareholder is not compulsory and is not a condition of voting by proxy. This form does not replace the power of attorney. Shareholder and Proxy may use some of the parts of this form in their own discretion.

When the counting of votes at the General Meeting will take place by using electronic counting device, this form will not have its application and may be used only as a guide to voting in relations Shareholder - Proxy.

Please find below the drafts of the resolutions intended to be taken by the Ordinary General Meeting of the Company which will be held **on April 4, 2022**. The Management Board notes that these drafts may differ from the resolutions voted directly at the Ordinary General Meeting of the Company and recommends instructing Proxy about how to proceed in such case.

On the pages concerning the voting on particular resolutions there's a place for instructions on how the Proxy shall vote on behalf of the Shareholder, as well as brackets on which the Proxy should mark the type of vote and possible objection in case of voting against the resolution in particular matter.

In order to vote or object the Shareholder/Proxy shall mark the appropriate bracket in the column.

If the proxy votes differently from different stocks within the represented block of shares during particular ballot, then he should enter, in appropriate bracket, how many votes his stocks represent in the particular voting. He should also provide information on the actual number of shares.

Incorrectly filled form or submitted by the Proxy with unmarked fields explicitly specifying the type and number of votes will not be taken into consideration in the results of the vote.

Compliance with the content of voting instructions provided by the Shareholder will not be verified.

The form, after filling in by the Shareholder granting power of attorney, in case of open voting on Ordinary General Meeting, may constitute a voting form for the Proxy, and on the other hand in the case of a secret voting the filled form should be treated only as a written instruction on how the Proxy shall vote. The form shall be retained by him.

If the proxy votes using the form he shall deliver the form to the Chairman of the General Meeting during the vote on a particular resolution. Chairman of the General Meeting shall inform the General Meeting of voting using the form and on this basis such vote is taken into account when calculating the total number of votes cast for or against a given resolution. The form used in the voting will be attached to the minutes book of the General Meetings of the Company.

**Resolution No. 1  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłówice  
of 04 April 2022**

**on the election of the Chairperson of the Ordinary General Meeting**

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłówice elects Mr/Ms \_\_\_\_\_ as Chairperson of the Ordinary General Meeting.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 2  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on the approval of the agenda**

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice hereby approves the agenda as specified in the notice convening the Meeting.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 3  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on the approval of the document „Reports and evaluations of the Supervisory Board of Stalexport Autostrady S.A.  
for the financial year 2021”**

§1

Pursuant to art. 395 §5 of Commercial Companies Code the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice approves the document „Reports and evaluations of the Supervisory Board of Stalexport Autostrady for the financial year 2021”.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 4  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on the approval of the separate financial statements of  
Stalexport Autostrady S.A. for the financial year 2021**

§1

Pursuant to Article 395 § 2(1) of the Code of Commercial Companies and Partnerships and to § 24(1)(1) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the separate financial statements of the Company for the financial year 2021, including the following items:

- a) **separate statement of financial position as at 31 December 2021**, showing a total balance of assets and liabilities in the amount of **PLN 322,387,653.07** (three hundred twenty-two million three hundred eighty-seven thousand six hundred fifty-three zlotys seven groszy),
- b) **separate statement of comprehensive income for the period from 01 January 2021 to 31 December 2021**, showing a net profit of **PLN 57,723,468.52** (fifty-seven million seven hundred twenty-three thousand, four hundred sixty-eight zlotys fifty-two groszy) and total comprehensive income of **PLN 57,782,672.99** (fifty-seven million seven hundred eighty-two thousand six hundred seventy-two zlotys ninety-nine groszy),
- c) **separate statement of changes in equity for the period from 01 January 2021 to 31 December 2021**, showing a decrease in equity by the amount of **PLN 100,465,021.73** (one hundred million four hundred sixty-five thousand twenty-one zlotys seventy-three groszy),
- d) **separate statement of cash flows for the period from 01 January 2021 to 31 December 2021**, showing a decrease in cash by the amount of **PLN 100,593,035.83** (one hundred million five hundred ninety-three thousand thirty-five zlotys eighty-three groszy),
- e) **notes** to the separate financial statements including information about the accounting policy adopted and other explanatory information.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 5  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on the approval of the consolidated financial statements of the Stalexport Autostrady S.A. Group for the  
financial year 2021**

§1

Pursuant to Article 395 § 5 of the Code of Commercial Companies and Partnerships and to § 24(1)(6) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the **consolidated financial statements of the Stalexport Autostrady S.A. Group for the financial year 2021**, including the following items:

- a) **consolidated statement of financial position as at 31 December 2021**, showing a total balance of assets and liabilities in the amount of **PLN 1,350,353 thousand** (one billion three hundred fifty million three hundred fifty-three thousand zlotys),
- b) **consolidated statement of comprehensive income for the period from 01 January 2021 to 31 December 2021**, showing a total net profit of **PLN 95,415 thousand** (ninety-five million four hundred fifteen thousand zlotys) and a total comprehensive income of **PLN 95,540 thousand** (ninety-five million five hundred forty thousand zlotys),
- c) **consolidated statement of changes in equity for the period from 01 January 2021 to 31 December 2021**, showing a decrease in equity by the amount of **PLN 66,860 thousand** (sixty-six million eight hundred sixty thousand zlotys),
- d) **consolidated statement of cash flows for the period from 01 January 2021 to 31 December 2021**, showing an increase in cash by the amount of **PLN 96,320 thousand** (ninety-six million three hundred twenty thousand zlotys),
- e) **notes** to the consolidated financial statements including information about the accounting policy adopted and other explanatory information.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 6  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on the approval of the Report of the Management Board on the activities of the Company and of the Stalexport  
Autostrady S.A. Group for the financial year 2021**

§1

Pursuant to Article 395 § 2(1) of the Code of Commercial Companies and Partnerships and to § 24(1)(6) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the Report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Group for the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 7  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on distribution of the net profit for the financial year 2021, dividend payment, fixing  
the dividend date and the dividend payment date**

§1

Pursuant to Article 395 § 2(2), Article 396 § 5, Article 348 § 1 and § 4 of the Code of Commercial Companies and Partnerships and to § 24(1)(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice decides to allocate net profit for the financial year 2021 in amount of PLN 57,723,468.52 (say: fifty seven million seven hundred twenty three thousand four hundred sixty eight zlotys fifty two groszy) in total for payment of dividend.

§2

Pursuant to Article 348 § 1 and to Article 396 § 5 of the Code of Commercial Companies and Partnerships, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice **decides to pay dividend to Company's shareholders in the total amount of PLN 59.342.885,52** (say: fifty nine million three hundred forty two thousand eight hundred eighty five zlotys and fifty two groszy), which means that the dividend shall amount to **PLN 0.24** (say: twenty four groszy) per one share, whereas the amount of payable dividend consists of:

- a) funds from distribution of net profit for the financial year 2021 in the amount of **PLN 57,723,468.52** (say: fifty seven million seven hundred twenty three thousand four hundred sixty eight zlotys fifty two groszy),
- b) funds accumulated on retained earnings derived from the profit generated by the Company in previous years, in the amount of **PLN 1,226,260.98** (say: one million two hundred twenty six thousand two hundred sixty zlotys ninety eight groszy),
- c) funds accumulated on supplementary capital in the amount of **PLN 393,156.02** (say: three hundred ninety three thousand one hundred fifty six zlotys two groszy).

§3

Pursuant to Article 348 § 3 and § 5 of the Code of Commercial Companies and Partnerships and to § 28(2) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. sets **13 April 2022** as the dividend date and **25 April 2022** as the dividend payment date.

§4

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |  |   |
|----|--|---|
| 1) | <input type="checkbox"/> FOR   | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST<br><input type="checkbox"/> OBJECTION | No. of Shares: _____<br>No. of Votes: _____ |
| 3) | <input type="checkbox"/> ABSTAIN                                       | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 8  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the President of the Management Board Mr Emil Wąsacz, acknowledging the performance  
of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the President of the Management Board **Mr Emil Wąsacz**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 9  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the Vice-President of the Management Board Mr Mariusz Serwa, acknowledging the  
performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the Vice-President of the Management Board **Mr Mariusz Serwa**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 10  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Stefano Bonomolo, acknowledging the  
performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board **Mr Stefano Bonomolo**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 11  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Nicola Bruno, acknowledging the performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants discharge to the member of the Supervisory Board **Mr Nicola Bruno**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION | _____                                       |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 12**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Massimo Di Casola, acknowledging the performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board **Mr Massimo Di Casola**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 13  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Tomasz Dobrowolski, acknowledging the  
performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board **Mr Tomasz Dobrowolski**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 14  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Andrzej Kaczmarek, acknowledging the  
performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge by the member of the Supervisory Board **Mr Andrzej Kaczmarek**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 15**  
**of the Ordinary General Meeting of**  
**Stalexport Autostrady S.A. with its registered office in Mysłowice**  
**of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Roberto Mengucci, acknowledging the performance of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board **Mr Roberto Mengucci**, acknowledging of the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |                      |
|----|------------------------------------|----------------------|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____ |
|    | <input type="checkbox"/> OBJECTION | No. of Votes: _____  |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____ |
|    |                                    | No. of Votes: _____  |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 16  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on granting discharge to the member of the Supervisory Board Mr Stefano Rossi, acknowledging the performance  
of his duties in the financial year 2021**

§1

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies and Partnerships and to § 24(1)(3) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice grants the discharge to the member of the Supervisory Board **Mr Stefano Rossi**, acknowledging the performance of his duties for the whole time in office in the financial year 2021.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 17  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on issuing of opinion concerning the "Report on remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2021"**

§1

Pursuant to Article 90g(6) of the Act of 29 July 2005 on public offering, on the conditions governing the introduction of financial instruments to organised trading, and on public companies, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and evaluated positively the "Report on the remuneration of the members of the Management Board and of the Supervisory Board of Stalexport Autostrady S.A. in the financial year 2021" accepted by the Supervisory Board.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 18  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Mysłowice  
of 04 April 2022**

**on determining the number of the members of the Supervisory Board of Stalexport Autostrady S.A. of the eleventh term of office**

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice decides that the Supervisory Board of the eleventh term of office will be composed of \_\_\_\_ (\_\_\_\_) members.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

**Resolution No. 19 – [ x ]  
of the Ordinary General Meeting of  
Stalexport Autostrady S.A. with its registered office in Myslowice  
of 04 April 2022**

**on the appointment of a member of the Supervisory Board of the eleventh term of office**

§1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and Partnerships and to § 24(1)(11) of the Company's Statutes, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice appoints Mr/Ms \_\_\_\_\_ as a member of the Supervisory Board of Stalexport Autostrady S.A. of the eleventh term of office.

§2

The resolution enters into force on the date of its adoption.

**SHAREHOLDERS INSTRUCTIONS FOR PROXY**

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Casting a vote: \*

- |    |                                    |   |
|----|------------------------------------|---|
| 1) | <input type="checkbox"/> FOR       | No. of Shares: _____<br>No. of Votes: _____ |
| 2) | <input type="checkbox"/> AGAINST   | No. of Shares: _____<br>No. of Votes: _____ |
|    | <input type="checkbox"/> OBJECTION |   |
| 3) | <input type="checkbox"/> ABSTAIN   | No. of Shares: _____<br>No. of Votes: _____ |

\* please choose the correct field by ticking an "X" in the appropriate bracket

\_\_\_\_\_  
**(Shareholder's signature)**