

**List of resolutions of
the XIX Ordinary General Meeting
of Stalexport Autostrady S.A. in Katowice
on 04 April 2012**

Number	Resolution:
1	on the election of the Chairman of the OGM
2	on the election of the Scrutinisers
3	on an approval of the agenda
4	on approval of Management Board`s report on the activity of the Company for the turnover year 2011
5	on an the approval of separate financial statements of Stalexport Autostrady S.A. for the turnover year 2011
6	on an approval of Management Board`s report on the activity of Stalexport Autostrady Group for the turnover year 2011
7	on an approval of consolidated financial statements of Stalexport Autostrady Group for the turnover year 2011
8	on coverage of loss for turnover year 2011
9	on granting the discharge to the member of the Management Board - for the performance of his duties in the turnover year 2011 (E.Wasacz)
10	on granting the discharge to the member of the Management Board - for the performance of his duties in the turnover year 2011 (M.Skołoczyński)
11	on granting the discharge to the member of the Management Board, for the performance of his duties in the turnover year 2011 (W.Gębicki)
12	on granting the discharge to the member of the Supervisory Board - for the performance of his duties in the turnover year 2011 (M.Damasco)
13	on granting the discharge to the member of the Supervisory Boar - for the performance of his duties in the turnover year 2011 (A.Galos)
14	on granting the discharge to the member of the Supervisory Board - for the performance of his duties in the turnover year 2011 (C.Ivoi)
15	on granting the discharge to the member of the Supervisory Board - for the performance of his duties in the turnover year 2011 (M.Lapucci)
16	on granting the discharge to the Member of the Supervisory Board - for the performance of his duties in the turnover year 2011 (Ch.Melnyk)
17	on granting the discharge to the Member of the Supervisory Board - for the performance of his duties in the turnover year 2011 (R.Mengucci)
18	on granting the discharge to the Member of the Supervisory Board - for the performance of his duties in the turnover year 2011 (T.Włudyka)
19	on determining the number of the VII th term of office Supervisory Board`s members
20	on appointing a member of the Supervisory Board of the VII th term of office

(This document is a free translation of the Polish original.

The only binding version is the Polish original that should be referred to in matters of interpretation.)