

**List of resolutions
of the Extraordinary General Meeting of Stalexport Autostrady S.A.
convened on November 18th, 2020**

No.	Resolution on:
1	election of the Chairman of the Extraordinary General Meeting
2	approval of the agenda
3	determination of the number of members of the Supervisory Board of the tenth term of office
4-x	appointment of the members of the Supervisory Board of the tenth term of office
[5]	amendment of the Remuneration Policy for Members of the Management Board and the Supervisory Board of Stalexport Autostrady S.A.