

**List of resolutions  
of the Ordinary General Meeting of Stalexport Autostrady S.A.  
convened on March 31<sup>st</sup>, 2021**

<b>No.</b>	<b>Resolution:</b>
<b>1</b>	on election of the Chairman of the Ordinary General Meeting
<b>2</b>	on approval of the agenda
<b>3</b>	on approval of the separate financial statements of Stalexport Autostrady S.A. for the financial year 2020
<b>4</b>	on approval of the consolidated financial statements of the Capital Group of Stalexport Autostrady S.A. for the financial year 2020
<b>5</b>	approval of Report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Group in 2020
<b>6</b>	on distribution of net profit for the financial year 2020, payment of the dividend, setting out dividend day and the date for the payment of the dividend
<b>7</b>	on granting discharge to the President of the Management Board, Mr. Emil Wąsacz for the performance of his duties in the financial year 2020
<b>8</b>	on granting discharge to the Vice-President of the Management Board, Mr. Mariusz Serwa for the performance of his duties in the financial year 2020
<b>9</b>	on granting discharge to the member of the Supervisory Board, Mr. Stefano Bonomolo for the performance of his duties in the financial year 2020
<b>10</b>	on granting discharge to the member of the Supervisory Board, Mr. Nicola Bruno for the performance of his duties in the financial year 2020
<b>11</b>	on granting discharge to the member of the Supervisory Board, Mr. Massimo di Casola for the performance of his duties in the financial year 2020
<b>12</b>	on granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski for the performance of his duties in the financial year 2020
<b>13</b>	on granting discharge to the member of the Supervisory Board, Mr. Flavio Ferrari for the performance of his duties in the financial year 2020
<b>14</b>	on granting discharge to the member of the Supervisory Board, Mr. Aleksander Galos for the performance of his duties in the financial year 2020
<b>15</b>	on granting discharge to the member of the Supervisory Board, Mr. Andrzej Kaczmarek for the performance of his duties in the financial year 2020
<b>16</b>	on granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci for the performance of his duties in the financial year 2020
<b>17</b>	on granting discharge to the member of the Supervisory Board, Mr. Marco Pace for the performance of his duties in the financial year 2020
<b>18</b>	on granting discharge to the member of the Supervisory Board, Mr. Krzysztof Rogala for the performance of his duties in the financial year 2020
<b>19</b>	on granting discharge to the member of the Supervisory Board, Mr. Stefano Rossi for the performance of his duties in the financial year 2020
<b>20</b>	on issuing an opinion on the "Report on remuneration of the members of the Management Board and the Supervisory Board of Stalexport Autostrady S.A." covering years 2019-2020