

**List of resolutions
of the Extraordinary General Meeting of Stalexport Autostrady S.A.
convened on October 31, 2019**

No.	Resolution on:
1	the appointment of the Chairman of the Extraordinary General Meeting
2	the decision not to appoint the Scrutinisers
3	the approval of the agenda
4	cross-border merger of Stalexport Autostrady S.A. with Stalexport Autoroute S.à r.l. with its registered office in Luxembourg