

**List of resolutions
of the Ordinary General Meeting of Stalexport Autostrady S.A.
convened on April 3rd, 2019**

No.	Resolution on:
1	election of the Chairman of the Ordinary General Meeting
2	decision not to appoint Scrutinisers
3	approval of the agenda
4	approval of the separate financial statements of Stalexport Autostrady S.A. for turnover year 2018
5	approval of the consolidated financial statements of the Capital Group of Stalexport Autostrady S.A. for turnover year 2018
6	approval of Management Board Report on the activities of the Company and the Capital Group of Stalexport Autostrady S.A. in 2018
7	apportionment of net profit for turnover year 2018
8	on payment of the dividend to shareholders from the funds on supplementary capital
9	granting discharge to the President of the Management Board, Mr. Emil Wąsacz for the performance of his duties in turnover year 2018
10	granting discharge to the Vice President of the Management Board, Mr. Mariusz Serwa for the performance of his duties in turnover year 2018
11	granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski for the performance of his duties in turnover year 2018
12	granting discharge to the member of the Supervisory Board, Mr. Flavio Ferrari for the performance of his duties in turnover year 2018
13	granting discharge to the member of the Supervisory Board, Mr. Aleksander Galos for the performance of his duties in turnover year 2018
14	granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci for the performance of his duties in turnover year 2018
15	granting discharge to the member of the Supervisory Board, Mr. Marco Pace for the performance of his duties in turnover year 2018
16	granting discharge to the member of the Supervisory Board, Mr. Stefano Rossi for the performance of his duties in turnover year 2018
17	granting discharge to the member of the Supervisory Board, Mr. Massimo Sonogo for the performance of his duties in turnover year 2018
18	granting discharge to the member of the Supervisory Board, Mr. Tadeusz Władyka for the performance of his duties in turnover year 2018
19	determination of the number of members of the Supervisory Board of the tenth term of office
20-x	appointment of the members of the Supervisory Board of the tenth term of office