

**List of resolutions  
of the Ordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
scheduled for April 2, 2015**

<b>No.</b>	<b>Resolution on:</b>
<b>1</b>	election of the Chairman of the Ordinary General Meeting
<b>2</b>	decision not to appoint the Scrutinisers
<b>3</b>	approval of the agenda
<b>4</b>	approval of the Management Board Report on the activities of the Company for the turnover year 2014
<b>5</b>	approval of separate financial statements of Stalexport Autostrady S.A. for the turnover year 2014
<b>6</b>	approval of the Management Board Report on the activities of Stalexport Autostrady Capital Group for the turnover 2014
<b>7</b>	approval of consolidated financial statements of Stalexport Autostrady Capital Group for the turnover year 2014
<b>8</b>	distribution of net profit for the turnover year 2014
<b>9</b>	granting the discharge to the President of the Management Board, Emil Wąsacz for the performance of his duties for the turnover year 2014
<b>10</b>	granting the discharge to the Vice President of the Management Board, Mariusz Serwa for the performance of his duties for the turnover year 2014
<b>11</b>	granting the discharge to Mr. Nicoló Caffo, the member of the Supervisory Board for the performance of his duties for the turnover year 2014
<b>12</b>	granting the discharge to Mr. Michelangelo Damasco, the member of the Supervisory Board for the performance of his duties for the turnover year 2014
<b>13</b>	granting the discharge to Mr. Aleksander Galos, the member of the Supervisory Board for the performance of his duties for the turnover year 2014
<b>14</b>	granting the discharge to Mr. Costantino Ivoi, the member of the Supervisory Board for the performance of his duties for the turnover year 2014
<b>15</b>	granting the discharge to Mr. Roberto Mengucci, the member of the Supervisory Board for the performance of his duties for the turnover year 2014
<b>16</b>	granting the discharge to Mr. Pietro La Barbera, the member of the Supervisory Board for the performance of his duties for the turnover year 2014
<b>17</b>	granting the discharge to Mr. Tadeusz Władyka, the member of the Supervisory Board for the performance of his duties for the turnover year 2014