

**List of resolutions of the Ordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
convening on April 14, 2016**

No. of the OGM resolution	Resolution on:
1	election of the Chairman of the Ordinary General Meeting
2	decision not to appoint the Scrutinisers
3	approval of the agenda
4	approval of the Management Board Report on the activities of the Company for the turnover year 2015
5	approval of separate financial statements of Stalexport Autostrady S.A. for the turnover year 2015
6	approval of Management Board Report on the activities of Capital Group of Stalexport Autostrady for the turnover 2015
7	approval of consolidated financial statements of Capital Group of Stalexport Autostrady for the turnover 2015
8	distribution of net profit for the turnover year 2015
9	granting the discharge to the President of the Management Board, Mr. Emil Wąsacz for the performance of his duties in the turnover year 2015
10	granting the discharge to the Vice President of the Management Board, Mr. Mariusz Serwa for the performance of his duties in the turnover year 2015
11	<i>(members of the Supervisory Board in alphabetical order)</i> granting the discharge to the member of the Supervisory Board, Mr. Nicolò Caffo for the performance of his duties in the turnover year 2015
12	granting the discharge to the member of the Supervisory Board, Mr. Michelangelo Damasco for the performance of his duties in the turnover year 2015
13	granting the discharge to the member of the Supervisory Board, Mr. Aleksander Galos for the performance of his duties in the turnover year 2015
14	granting the discharge to the member of the Supervisory Board, Mr. Costantino Ivoi for the performance of his duties in the turnover year 2015
15	granting the discharge to the member of the Supervisory Board, Mr. Pietro La Barbera for the performance of his duties in the turnover year 2015
16	granting the discharge to the member of the Supervisory Board, Mr. Roberto Mengucci for the performance of his duties in the turnover year 2015
17	granting the discharge to the member of the Supervisory Board, Mr. Tadeusz Włudyka for the performance of his duties in the turnover year 2015
18	amendments of the Statutes of the Company
19	change of the rules of remuneration of the Supervisory Board's members
20	determining the number of members of the Supervisory Board of the IX <sup>th</sup> term of office
21-x	appointment a member of the Supervisory Board of the IX <sup>th</sup> term of office (Number of resolutions depends on the resolution No. 20)