

**List of the resolutions
of the Ordinary General Meeting
of Stalexport Autostrady S.A.
called for April 13, 2017**

No.	Resolution on:
1	election of the Chairman of the Ordinary General Meeting
2	on decision not to appoint Scrutinisers
3	on approval of the agenda
4	on approval of the Management Board Report on the activities of the Company for turnover year 2016
5	on approval of the separate financial statements of Stalexport Autostrady S.A. for turnover year 2016
6	on approval of Management Board Report on the activities of Capital Group of Stalexport Autostrady S.A. for turnover year 2016
7	on approval of the consolidated financial statements of Capital Group of Stalexport Autostrady S.A. for turnover year 2016
8	on apportionment of net profit for turnover year 2016
9	on granting discharge to President of the Management Board, Emil Wąsacz for the performance of his duties for turnover year 2016
10	on granting discharge to the Vice President of the Management Board, Mariusz Serwa for the performance of his duties in turnover year 2016
11	on granting discharge to the member of the Supervisory Board, Mr. Nicoló Caffo for the performance of his duties in turnover year 2016
12	on granting discharge to the Member of the Supervisory Board, Mr. Michelangelo Damasco for the performance of his duties in turnover year 2016
13	on granting discharge to the Member of the Supervisory Board, Mr. Aleksander Galos for the performance of his duties in the turnover year 2016
14	on granting discharge to the Member of the Supervisory Board, Mr. Costantino Ivoi for the performance of his duties in the turnover year 2016
15	on granting discharge to the Member of the Supervisory Board, Mr. Pietro La Barbera for the performance of his duties in the turnover year 2016
16	on granting discharge to the Member of the Supervisory Board, Roberto Mengucci for the performance of his duties in the turnover year 2016
17	on granting discharge to the Member of the Supervisory Board, Mr. Marco Pace for the performance of his duties in the turnover year 2016
18	on granting discharge to the Member of the Supervisory Board, Mr. Stefano Rossi for the performance of his duties in the turnover year 2016
19	on granting discharge to the Member of the Supervisory Board, Mr. Massimo Sonogo for the performance of his duties in the turnover year 2016
20	on granting discharge to the Member of the Supervisory Board, Mr. Tadeusz Włudyka for the performance of his duties in the turnover year 2016
21	on amendment of the Statutes of the Company