

**List of draft resolutions
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Katowicach
dated 3rd April, 2013 roku**

No.	Resolution on:
1	the election of the Chairman of the Ordinary General Meeting
2	decision not to elect the Scrutinisers
3	approval of the agenda
4	approval of the Management Board's Report on the activities of the Company for the turnover 2012
5	approval of financial statements of Stalexport Autostrady S.A. for the turnover 2012
6	approval of Management Board's Report on the activities of Stalexport Autostrady Capital Group for the turnover 2012
7	approval of consolidated financial statements of Stalexport Autostrady Capital Group for the turnover 2012
8	coverage of net loss for the turnover year 2012
9	granting the discharge to Mr. Emil Wąsacz – President of the Management Board – for the performance of his duties in the turnover year 2012
10	granting the discharge to Mr. Mieczysław Skołyżyński Vice-President of the Management Board – for the performance of his duties in the turnover year 2012
11	granting the discharge to Mr. Nicolo Caffo – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
12	granting the discharge to Mr. Stefano Cusmai – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
13	granting the discharge to Mr. Michelangelo Damasco – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
14	granting the discharge to Mr. Aleksander Galos – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
15	granting the discharge to Mr. Costantino – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
16	granting the discharge to Mr. Massimo Lapucci – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
17	granting the discharge to Mr. Christopher Melnyk – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
18	granting the discharge to Mr. Roberto Mengucci – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
19	granting the discharge to Mr. Tadeusz Włudyka – the member of the Supervisory Board- for the performance of his duties in the turnover year 2012
20	amendments of the Statutes of the Company
21	determining the number of the VIIIth term of Supervisory Board's members
22-28	appointing a member of the Supervisory Board of the VIIIth term