

**List of the resolutions
of the Extraordinary General Meeting
of Stalexport Autostrady S.A.
called for January 26, 2018**

No.	Resolution on:
1	election of the Chairman of the Extraordinary General Meeting
2	on decision not to appoint the Scrutinisers
3	on approval of the agenda
4	determination the number of the members of the Supervisory Board of the ninth term of office
5	appointing a member of the Supervisory Board of the ninth term
6	on amendment of the Statutes of the Company