

**List of resolutions
of the Ordinary General Meeting
of Stalexport Autostrady S.A.
convened on April 4th, 2018**

No.	Resolution on:
1	election of the Chairman of the Ordinary General Meeting
2	decision not to appoint Scrutinisers
3	approval of the agenda
4	approval of the Management Board Report on the activities of the Company for turnover year 2017
5	approval of the separate financial statements of Stalexport Autostrady S.A. for turnover year 2017
6	approval of Management Board Report on the activities of Capital Group of Stalexport Autostrady S.A. for turnover year 2017
7	approval of the consolidated financial statements of Capital Group of Stalexport Autostrady S.A. for turnover year 2017
8	apportionment of net profit for the turnover year 2017
9	granting discharge to the President of the Management Board, Emil Wąsacz for the performance of his duties for turnover year 2017
10	granting discharge to the Vice President of the Management Board, Mariusz Serwa for the performance of his duties for turnover year 2017
11	discharge to the members of the Supervisory Board, Mr. Nicolò Caffo for the performance of his duties in the turnover year 2017
12	discharge to the members of the Supervisory Board, Mr. Aleksander Galos for the performance of his duties in the turnover year 2017
13	discharge to the members of the Supervisory Board, Mr. Roberto Mengucci for the performance of his duties in the turnover year 2017
14	discharge to the members of the Supervisory Board, Mr. Marco Pace for the performance of his duties in the turnover year 2017
15	discharge to the members of the Supervisory Board, Mr. Stefano Rossi for the performance of his duties in the turnover year 2017
16	discharge to the members of the Supervisory Board, Mr. Massimo Sonogo for the performance of his duties in the turnover year 2017
17	discharge to the members of the Supervisory Board, Mr. Tadeusz Włudyka for the performance of his duties in the turnover year 2017