

**Rules of participation in the General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
using means of electronic communication**

§ 1

1. Definitions:
 - a) Commercial Companies Code – Act of 15 September 2000 – Commercial Companies Code (Journal of Laws Dz.U of 2019, item 505, uniform text, as amended);
 - b) Rules – these Rules drawn up and adopted pursuant to Article 406⁵ § 3 of the Commercial Companies Code by resolution no. 01/05/2020 of the Supervisory Board of Stalexport Autostrady S.A. with its registered office in Mysłowice of 21 May 2020;
 - c) Company or Stalexport Autostrady – Stalexport Autostrady S.A. with its registered office in Mysłowice;
 - d) General Meeting – the ordinary or extraordinary general meeting of shareholders of Stalexport Autostrady;
 - e) Shareholder – a shareholder of the Company authorised to participate in the General Meeting using means of electronic communication in accordance with the principles specified in the Rules and in the notice convening the General Meeting.
2. The Rules set forth the detailed principles of participation in the Company's General Meeting using means of electronic communication.
3. The decision on the possibility of participating in the General Meeting using means of electronic communication shall be made by the person convening the General Meeting.
4. Participation in the General Meeting using means of electronic communication shall involve:
 - a) real-time two-way communication between all the persons participating in the General Meeting, by way of which they may take the floor during the General Meeting, while being in a different place than the venue of the General Meeting indicated in the notice convening the General Meeting;
 - b) exercising the right to vote personally or by proxy before or during the General Meeting.
5. Detailed organisational and technical requirements for participation in the General Meeting using means of electronic communication are specified by the person convening the General Meeting.

§ 2

1. Each Shareholder's right to participate in the General Meeting shall be verified by the Company on the basis of the list of Shareholders authorised to participate in the General Meeting received from the National Depository for Securities (KDPW S.A.) in Warsaw.
2. In order to participate in the Company's General Meeting using means of electronic communication, a Shareholder shall be obliged to meet all the requirements set forth in the internal corporate regulations related to proving the right to participate in the General Meeting, described in detail in the Company's notice convening the General Meeting. The intention to participate in the General Meeting using means of electronic communication should be notified in the manner described in the notice convening the General Meeting not later than 7 days before the planned General Meeting of the Company, to the Company's e-mail address: walne.zgromadzenie@stalexport-autostrady.pl.
3. Independently of the above, the Company ensures real-time transmission of the General Meeting on the web page indicated in the notice convening the General Meeting.

§ 3

1. In order to carry out appropriate verification, the Company may contact the Shareholder or their proxy using the contact data indicated in the Request.
2. If the Shareholder fails to meet the conditions referred to in §2(2) of the Rules and/or fails to remedy or explain, by way of written or electronic correspondence, within the deadline set by the Company, any potential inconsistencies or irregularities with regard to proving the Shareholder's right to participate in the General Meeting, the Company may refuse to allow the Shareholder to participate in the General Meeting using means of electronic communication.
3. If the Company decides to deny the Shareholder's right to participate in the General Meeting using means of electronic communication, the Company shall notify the Shareholder of this fact by sending an e-mail to the address indicated in the Request.

§ 4

1. In the event of positive verification of the Shareholder's right to participate in the General Meeting using means of electronic communication, the Company shall make available to the Shareholder, in the form indicated in the Request, not later than two days before the date of the General Meeting, detailed instructions concerning the manner of using the online IT platform used for the General Meeting of Shareholders of Stalexport Autostrady using means of electronic communication, which shall be tantamount to confirmation of the Shareholder's right to participate in the General Meeting using means of electronic communication.
2. The risk related to the use of means of electronic communication to participate in the Company's General Meeting of Shareholders, including taking the floor and exercising the voting right, related to inappropriate or unauthorised use of the Shareholder's login credentials for the IT platform used for the General Meeting of Shareholders, shall be borne exclusively by the Shareholder.
3. A Shareholder taking advantage of the possibility of participating in the Company's General Meeting using means of electronic communication shall bear all risks related thereto, including in particular those resulting from technical irregularities – for reasons attributable to the Shareholders.

§ 5

1. None of the provisions of these Rules shall release the Shareholders from their obligations related to participation in the General Meeting of a public company, described in detail in the notice convening the General Meeting.
2. A detailed description of the rules concerning participation in the General Meeting of Shareholders and exercising the voting right using means of electronic communication is also published by the Company on its website.
3. These Rules shall enter into force on 21 May 2020.
4. The relevant provisions of the Articles of Association of Stalexport Autostrady and of the Rules of the General Meeting of the Company, the rules set forth in the notice convening the General Meeting, and the provisions of the Commercial Companies Code shall apply to the extent not governed by these Rules.