

NOTARY'S OFFICE
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NOTARY'S REGISTER "A" No. 1072/2019

NOTARIAL DEED

On the third of April two thousand nineteen (03/04/2019) in Katowice, at 29 Mickiewiczza Street, Notary Danuta Telecka-Hartowicz, running a Notary's Office in Katowice at 10 Warszawska Street, attended the Ordinary General Meeting of the Company **Stalexport Autostrady Spółka Akcyjna, with its registered office in Myslowice**, address: 41-404 Myslowice, ulica Piaskowa Nr 20, tax ID NIP: 6340134211, entered in the register of entrepreneurs of the National Court Register under the number **KRS 0000016854**, and prepared the following minutes of the said Meeting:-----

MINUTES

I.

The General Meeting was opened at 11⁰⁶ (six minutes past eleven) by Mr Tomasz Dobrowolski, Member of the Company's Supervisory Board, who subsequently ordered a vote on election of the Chairman of the Meeting.-----

After holding a vote by secret ballot and after counting the votes cast, Mr Tomasz Dobrowolski found that the Ordinary Meeting had adopted the following resolution by secret ballot:-----

Resolution No. 1
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on election of the Chairman of the Ordinary General Meeting

§1.

The Ordinary General Meeting of Stalexport Autostrady Spółka Akcyjna with its registered office in Myslowice elects Mr Rafał Sasiak as the Chairman of the Ordinary General Meeting.-----

§2.

The resolution enters into force on the date of its adoption. -----

Mr Tomasz Dobrowolski found that valid votes had been cast in the vote on the resolution on election of the Chairman of the Meeting from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,142,000 (one hundred seventy-one million one hundred forty-two thousand), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 0 (zero) abstentions. -----

The Chairman of the General Meeting Mr Rafał Sasiak, son of Marian and Aniela, resident according to his own declaration in Katowice at 4/19 Zawiszy Czarnego Street, whose identity the notary ascertained on the basis of identity card no. AUK472519, found that Stalexport Autostrady Spółka Akcyjna was a public company, that this Meeting had been convened in accordance with the provisions of the Polish Code of Commercial Companies and Partnerships, including in particular in accordance with the procedure set forth in Articles 402¹ and 402², and with Current Report no. 9 (nine), and also in accordance with the Company's Articles of Association, i.e. by way of publication of a notice on the Company's web page: <http://www.stalexport-autostrady.pl/>, that report no. 9 had been published on 7 March 2019, and furthermore the Chairman of the Meeting found that 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares were represented at the Meeting, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital – with the same number of votes corresponding to them, and consequently the Chairman found that the Meeting had been convened correctly and that it was capable of adopting the resolutions placed on the agenda. -----

II.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution: -----

**Resolution No. 2
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
*on the decision not to appoint the Returning Committee***

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice decides – *in accordance with §10a of the Regulations of the General Meeting* – not to appoint the Returning Committee and to authorise the Chairman of the Ordinary General Meeting to sign the printed results of the votes. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,142,000 (one hundred seventy-one million one hundred forty-two thousand), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 0 (zero) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

III.

Subsequently, the Chairman of the Meeting stated that the agenda had been published in the Current Report, uploaded to the web page, whose contents corresponded to the notice mentioned above: -----

- 1. Opening of the Ordinary General Meeting. -----
- 2. Election of the Chairman of the Ordinary General Meeting. -----
- 3. Preparation of the attendance list. -----

4. Determination that the Ordinary General Meeting was convened correctly and that it is capable of adopting resolutions. -----
5. Adoption of a resolution on the decision not to elect the Returning Committee. -----
6. Adoption of a resolution on approval of the agenda. -----
7. Examination of the Company's separate financial statements for the financial year 2018.-
8. Examination of the Management Board's report on the activities of the Company and of the Stalexport Autostrady S.A. Capital Group in 2018 and of the consolidated financial statements of the Company's Capital Group for the financial year 2018.-----
9. Presentation of the reports of the Supervisory Board of Stalexport Autostrady S.A. for the financial year 2018.-----
10. Adoption of a resolution on approval of the separate financial statements of Stalexport Autostrady S.A. for the financial year 2018.-----
11. Adoption of a resolution on approval of the consolidated financial statements of the Stalexport Autostrady S.A. Capital Group for the financial year 2018. -----
12. Adoption of a resolution on approval of the Management Board's report on the activities of the Company and of the Stalexport Autostrady S.A. Capital Group for the financial year 2018. -----
13. Adoption of a resolution on distribution of net profit for the financial year 2018.-----
14. Adoption of a resolution on payment of dividend to shareholders from funds accumulated in the supplementary capital.-----
15. Adoption of resolutions on acknowledgement of the fulfilment of duties by Management Board members in 2018. -----
16. Adoption of resolutions on acknowledgement of the fulfilment of duties by Supervisory Board members in 2018. -----
17. Adoption of a resolution on determination of the number of members of Supervisory Board members in the 10th term of office. -----
18. Adoption of resolutions on appointment of Supervisory Board members. -----
19. Closing of the Ordinary General Meeting. -----

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by

open ballot the following draft resolution: -----

**Resolution No. 3
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on approval of the agenda**

§1

The Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice approves the agenda as disclosed in the notice on convocation of the Meeting. ----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,142,000 (one hundred seventy-one million one hundred forty-two thousand), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 0 (zero) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

IV.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution: -----

Resolution No. 4
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on approval of the separate financial statements of Stalexport Autostrady S.A. for the
financial year 2018.

§1

Pursuant to Article 395 §2(1) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(1) of the Company's Article of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice has examined and approves the Company's separate financial statements for the financial year 2018, comprising the following items:-----

- a) **separate statement of financial position as at 31 December 2018**, showing a total balance of assets and liabilities in the amount of **PLN 354,213,091.93** (three hundred fifty-four million two hundred thirteen thousand ninety-one zlotys ninety-three groszy), -
- b) **separate statement of comprehensive income for the period from 01 January 2018 to 31 December 2018**, showing a total net profit of **PLN 4,431,996.31** (four million four hundred thirty-one thousand nine hundred ninety-six zlotys thirty-one groszy) and total comprehensive income in the amount of **PLN 4,838,745.01** (four million eight hundred thirty-eight thousand seven hundred forty-five zlotys one grosz), -----
- c) **separate statement of changes in equity for the period from 01 January 2018 to 31 December 2018**, showing a decrease in equity by the amount of **PLN 66,867,241.66** (sixty-six million eight hundred sixty-seven thousand two hundred forty-one zlotys sixty-six groszy), -----
- d) **separate statement of cash flows for the period from 01 January 2018 to 31 December 2018**, showing a decrease in cash by the amount of **PLN 59,439,577.48** (fifty-nine million four hundred thirty-nine thousand five hundred seventy-seven zlotys forty-eight groszy), -----
- e) **notes** to the separate financial statements including information about the accounting policy adopted and other explanatory information. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

V.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution: -----

Resolution No. 5
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on approval of the consolidated financial statements of the Stalexport Autostrady S.A.
Capital Group for the financial year 2018

§1

Pursuant to Article 395 §5 of the Polish Code of Commercial Companies and Partnerships and to §24(1)(6) of the Company's Article of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice has examined and approves the **consolidated financial statements of the Stalexport Autostrady S.A. Capital Group for the financial year 2018**, comprising the following items: -----

- a) **consolidated statement of financial position as at 31 December 2018**, showing a total balance of assets and liabilities in the amount of **PLN 1,320,904 thousand** (one billion three hundred twenty million nine hundred four thousand zlotys), -----
- b) **consolidated statement of comprehensive income for the period from 01 January 2018 to 31 December 2018**, showing a total net profit of **PLN 186,428 thousand** (one hundred eighty-six million four hundred twenty-eight thousand zlotys) and total

- comprehensive income of **PLN 188,804 thousand** (one hundred eighty-eight million eight hundred four thousand zlotys),-----
- c) **consolidated statement of changes in equity for the period from 01 January 2018 to 31 December 2018**, showing an increase in equity by the amount of **PLN 111,735 thousand** (one hundred eleven million seven hundred thirty-five thousand zlotys),-----
- d) **consolidated statement of cash flows for the period from 01 January 2018 to 31 December 2018**, showing a decrease in cash by the amount of **PLN 63,159 thousand** (sixty-three million one hundred fifty-nine thousand zlotys), -----
- e) **notes** to the consolidated financial statements including information about the accounting policy adopted and other explanatory information. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

VI.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution:-----

**Resolution No. 6
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019**

*on approval of the Management Board's report on the activities of the Company and of the
Stalexport Autostrady S.A. Capital Group in the financial year 2018*

§1

Pursuant to Article 395 §2(1) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(6) of the Company's Article of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice has examined and approves the report of the Management Board on the activities of the Company and of the Stalexport Autostrady S.A. Capital Group in the financial year 2018. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

VII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution: -----

Resolution No. 7
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on distribution of the net profit for the financial year 2018

§1

Pursuant to Article 395 §2(2) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(2) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice decides to transfer the net profit for the financial year 2018 in the amount of PLN **4,431,996.31 (four million four hundred thirty-one thousand nine hundred ninety-six zloty thirty-one groszy)** entirely to the supplementary capital. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,142,000 (one hundred seventy-one million one hundred forty-two thousand), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 0 (zero) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

VIII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution: -----

Resolution No. 8
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on payment of dividend to shareholders from funds accumulated in the supplementary capital

§1

Pursuant to Article 348 §2 of the Polish Code of Commercial Companies and Partnerships, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice decides to pay dividend to the Company's shareholders from the funds accumulated in the Company's supplementary capital in the amount of **PLN 91,486,948.51** (ninety-one million four hundred eighty-six thousand nine hundred forty-eight zlotys fifty-one groszy), meaning that the amount of dividend per share is PLN 0.37 (thirty-seven groszy).-----

§2

Pursuant to Article 348 §3 of the Polish Code of Commercial Companies and Partnerships and to §28(2) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. sets 18 April 2019 as the record date and 20 May 2019 as the dividend payment date.-----

§3

The resolution enters into force on the date of its adoption.-----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,142,000 (one hundred seventy-one million one hundred forty-two thousand), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 0 (zero) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

IX.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 9
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the President of the Management Board Mr Emil Wąsacz

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice acknowledges the fulfilment of duties by the President of the Management Board Mr **Emil Wąsacz** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption.-----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

X.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 10
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the Vice President of the Management Board Mr Mariusz Serwa

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the Vice President of the Management Board Mr **Mariusz Serwa** for the whole time in office in the financial year 2018. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XI.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 11
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the member of the Supervisory Board Mr Tomasz Dobrowolski

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Tomasz Dobrowolski** for the whole time in office in the financial year 2018. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 12
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the member of the Supervisory Board Mr Flavio Ferrari

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Flavio Ferrari** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption.-----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XIII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 13
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018 by the member
of the Supervisory Board Mr Aleksander Galos

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Aleksander Galos** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption.-----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XIV.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 14
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the member of the Supervisory Board Mr Roberto Mengucci

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Roberto Mengucci** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption.-----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XV.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 15
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the member of the Supervisory Board Mr Marco Pace

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Marco Pace** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XVI.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 16
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018 by the member
of the Supervisory Board Mr Stefano Rossi

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Stefano Rossi** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XVII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution no. 17
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018 by the member
of the Supervisory Board Mr Massimo Sonogo

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Massimo Sonogo** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption.-----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XVIII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 18
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on acknowledgement of the fulfilment of duties in the financial year 2018
by the member of the Supervisory Board Mr Tadeusz Włudyka

§1

Pursuant to Article 395 §2(3) of the Polish Code of Commercial Companies and Partnerships and to §24(1)(3) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice acknowledges the fulfilment of duties by the member of the Supervisory Board Mr **Tadeusz Włudyka** for the whole time in office in the financial year 2018.-----

§2

The resolution enters into force on the date of its adoption.-----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,103,319 (one hundred seventy-one million one hundred three thousand three hundred nineteen), votes against: 984,337 (nine hundred eighty-four thousand three hundred thirty-seven), and 38,681 (thirty-eight thousand six hundred eighty-one) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast.-----

XIX.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by open ballot the following draft resolution:-----

Resolution No. 19
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on determination of the number of members of Supervisory Board members
in the 10th term of office

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice decides that the Supervisory Board in the 10th term of office will be composed of 7 (seven) members. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by open ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 171,082,088 (one hundred seventy-one million eighty-two thousand eighty-eight), votes against: 1,044,249 (one million forty-four thousand two hundred forty-nine), and 0 (zero) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XX.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 20
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and to §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice appoints Mr Nicola Bruno as member of the Supervisory Board of Stalexport Autostrady S.A.-----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXI.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 21
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and to §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice appoints Mr Tomasz Dobrowolski as member of the Supervisory Board of Stalexport Autostrady S.A. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 22
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice appoints Mr Aleksander Galos as member of the Supervisory Board of Stalexport Autostrady S.A. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXIII.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 23
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice appoints Mr Flavio Ferrari as member of the Supervisory Board of Stalexport Autostrady S.A. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXIV.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 24
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Myslowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Myslowice appoints Mr Roberto Mengucci as member of the Supervisory Board of Stalexport Autostrady S.A. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXV.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 25
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice appoints Mr Marco Pace as member of the Supervisory Board of Stalexport Autostrady S.A. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXVI.

Following the agenda, the Chairman of the Meeting presented and submitted to a vote by secret ballot the following draft resolution:-----

Resolution No. 26
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered office in Mysłowice
of 3 April 2019
on appointment of a Supervisory Board member

§1

Pursuant to Article 385 §1 of the Polish Code of Commercial Companies and Partnerships and §24(1)(11) of the Company's Articles of Association, the Ordinary General Meeting of Stalexport Autostrady S.A. with its registered office in Mysłowice appoints Mr Stefano Rossi as member of the Supervisory Board of Stalexport Autostrady S.A. -----

§2

The resolution enters into force on the date of its adoption. -----

After holding the vote by secret ballot and after counting the votes, the Chairman of the Meeting announced the following result of the vote on the above draft resolution: valid votes had been cast from 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven) shares, accounting for 69.6129% (sixty-nine point six one two nine per cent) of the share capital, the total number of valid votes being 172,126,337 (one hundred seventy-two million one hundred twenty-six thousand three hundred thirty-seven), of which votes for: 159,283,412 (one hundred fifty-nine million two hundred eighty-three thousand four hundred twelve), votes against: 6,747,512 (six million seven hundred forty-seven thousand five hundred twelve), and 6,095,413 (six million ninety-five thousand four hundred thirteen) abstentions, and subsequently the Chairman of the Meeting found that the above resolution had been adopted by the General Meeting by the required majority of the votes cast. -----

XXVII.

Having exhausted the agenda, the Chairman closed the General Meeting. -----

The Notary enclosed the General Meeting attendance list to the minutes. -----

The Chairman of the Meeting stated that Stalexport Autostrady Spółka Akcyjna would bear the expenses related to the deed; official copies of the deed may be issued to the Company and to the Shareholders. -----

The Notary informed the Chairman about the provisions of Article 92a of the Act of 14 February 1991 – Law on Notaries. -----

The Notary informed the Chairman about the relevant provisions of Regulation (EU)

2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (GDPR). -----

XXVIII.

The following were determined: -----

- a) remuneration for the performance of an act by the notary on the basis of §9.1 in conjunction with §17 of the Ordinance of the Minister of Justice of 28 June 2004 (Dz.U. of 2018, item 272) in the amount of: PLN 1,250.00 (one thousand two hundred fifty zlotys), ----
 - b) goods and services tax (VAT) in accordance with Article 5.1 in conjunction with Article 41.1 and Article 146a of the Act of 11 March 2004 (Dz.U. of 2018, item 2174): 23% in the amount of PLN 1,250.00, i.e. in the amount of PLN 287.50 (two hundred eighty-seven zlotys fifty groszy), -----
- total: PLN 1,537.50 (one thousand five hundred thirty-seven zlotys fifty groszy). -----

The Deed has been read, approved and signed by the Chairman of the Meeting and by the Notary.

NOTARY'S REGISTER "A" Number: 1076/2019

The original document bears the signatures of the Chairman of the Meeting and of the Notary. -----

Notary's Office of Danuta Telecka-Hartowicz Notary, 40-006 Katowice, ulica Warszawska Nr 10. -----

Official copy issued to the Company: Stalexport Autostrady Spółka Akcyjna. -----

The following were determined: -----

- a) remuneration for the performance of an act by the notary on the basis of §12 of the Ordinance of the Minister of Justice of 28 June 2004 (Dz.U. of 2018, item 272) in the amount of: **PLN 186.00** -----
- b) goods and services tax (VAT) of 23% in accordance with Article 5.1 and Article 146a in conjunction with Article 41.1 of the Act of 11 March 2004 (Dz.U. of 2018, item 2174) in the amount of **PLN 42.78.** -----

Katowice, the third of April two thousand nineteen.

Signed by:

Danuta Telecka-Hartowicz

Notary

DANUTA TELECKA-HARTOWICZ

NOTARY IN KATOWICE