



Stalexport Autostrady S.A.

ul. Piaskowa 20
41-404 Mysłowice

**RESOLUTION NO. 07/12/2017
OF THE MANAGEMENT BOARD OF STALEXPORT AUTOSTRADY S.A.
with its registered seat in Mysłowice**

[taken in the mode of §8 point 1 of the Regulations of the Management Board of Stalexport Autostrady S.A.]

concerning: the application of an „Anti-corruption Policy”


Whereas the Company is a member of the Atlantia S.p.A. Capital Group (hereinafter: the Atlantia Capital Group), the Management Board of Stalexport Autostrady S.A. with its registered seat in Mysłowice (hereinafter: the Company) **undertakes to apply the Atlantia Capital Group “Anti-corruption Policy”** (hereinafter: the Policy) **as of 31 December 2017** (the Polish translation of the Policy is included in appendix No. 1 to this resolution) with the following stipulations:

- a) The Policy shall apply unamended, unless its provisions conflict with Polish laws and regulations,
- b) whenever the Policy refers to Italian or international regulations, these references shall be construed as made to pertinent Polish and international regulations, if Poland is the party to pertinent agreements and international conventions.

*2 Management Board Members took part in the voting.
The resolution was adopted unanimously, with 2 votes in favour.*



Mariusz Serwa
Vice-President of the Management Board



Emil Wąsacz
President of the Management Board

Mysłowice, December 20th, 2017

**Appendix No. 1:
Atlantia Capital Group “Anti-corruption policy” (Polish translation)**