

(draft)

**Resolution no 1  
of the Extraordinary General Meeting of  
Stalexport Autostrady S.A. with seat in Katowice  
dated 22 December 2010**

*on an election of the Chairman of the Extraordinary General Meeting*

§1

The Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with seat in Katowice elects ..... as the Chairman of the Extraordinary General Meeting.

§2

The resolution comes into force on day of its passing.

(draft)

**Resolution no 2  
of the Extraordinary General Meeting of  
Stalexport Autostrady S.A. with seat in Katowice  
dated 22 December 2010**

*on an election of the Scrutinisers*

§1

The Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with seat in Katowice decides - *according to § 10a of the Regulations of the General Meeting* - not to elect Scrutinisers and to authorise the Chairman of the Extraordinary General Meeting to sign the printed results of the voting.

§2

The resolution comes into force on day of its passing.

*(draft)*

**Resolution no 3  
of the Extraordinary General Meeting of  
Stalexport Autostrady S.A. with seat in Katowice  
dated 22 December 2010**

*on the number of the Supervisory Board's members of VII<sup>th</sup> term*

§1

According to Art. 385 §1 of the Commercial companies code and § 14 section 2 of the Company's Statutes, the Extraordinary General Meeting decides that Supervisory Board of VII<sup>th</sup> term will be composed of ... members.

§2

The resolution comes into force on day of its passing.

§3

The resolution no 22 of the Ordinary General Meeting of Stalexport Autostrady S.A. dated 30.03.2010, on the number of the Supervisory Board's members of VII<sup>th</sup> term, expires.

*(draft)*

**Resolution no 4  
of the Extraordinary General Meeting of  
Stalexport Autostrady S.A. with seat in Katowice  
dated 22 December 2010**

*on appointing a member of the Supervisory Board of VII<sup>th</sup> term*

§1

Pursuant to Art.385 §1 of the Commercial companies code and §14.2 of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with seat in Katowice appoints Mr./Mrs. .... as the member of the Supervisory Board of VII<sup>th</sup> term.

§2

The resolution comes into force on day of its passing.