

Report no 7

The Management Board of Stalexport Autostrady S.A. informs that the XVII Ordinary General Meeting of the Company was held on 30 March 2010 in the seat of the Company. The Company's shareholders attending the meeting represented 147,997,777 out of the total number of 247,262,023 shares/votes, what represented 59,85 % share capital of the Company.

The shareholders holding at least 5% of the votes at the meeting were:

- 1) Spółka Autostrade per l'Italia S.p.A. holding 139,059,182 shares/votes, i.e. 56,24% in total number of shares /votes and 95,93% of shares/votes at this general meeting of the Company,
- 2) PKO BP S.A. holding 8,559,364 shares/votes, i.e. 3,46 % in total number of shares /votes and 5,78% of shares/votes at this general meeting of the Company.

Moreover at the above mentioned Ordinary General Meeting of the Company the following resolutions were passed without demur:

Resolution no 1
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010
on the election of the Chairman of the Ordinary General Meeting

§1. The Ordinary General Meeting of Stalexport Autostrady SA with the seat in Katowice elects Mr. Rafał Sasiak as the Chairman of the Ordinary General Meeting.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 2
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010
on the election of the Scrutinisers

The Ordinary General Meeting of Stalexport Autostrady S.A. with the seat in Katowice decides – according to the § 10a of the Regulations of the General Meeting - not to elect Scrutinisers and to authorize the Chairman of the Ordinary General Meeting to sign the printed results of the voting.

§2

The resolution enters into force on day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Next the General Meeting unanimously adopted the agenda of the debate, as it was published on the website of the Company on 4 March 2010, as follows:

1. Opening of the Ordinary General Meeting.

2. Election of the Chairman of the Ordinary General Meeting.
3. Making up the attendance list.
4. Determination of whether the Ordinary General Meeting has been duly convened and has capacity to resolve resolutions.
5. Adopting the resolution on an election of the Scrutinisers.
6. Approval of agenda.
7. Presenting by the Management Board's report on the Company's performance and the separate financial statements of Stalexport Autostrady S.A. for the turnover year 2009.
8. Presenting by the Management Board's report on the Capital Group's performance and the consolidated financial statements of the Capital Group of Stalexport Autostrady S.A. for the turnover year 2009.
9. Adopting the resolution on the approval of the Management Board's report on the Company's performance for the turnover year 2009.
10. Adopting the resolution on approval of the separate financial statements of Stalexport Autostrady S.A. for the turnover year 2009.
11. Adopting the resolution on approval of the Management Board's report on the Capital Group of Stalexport Autostrady performance for the turnover year 2009.
12. Adopting the resolution on approval of the consolidated financial statements of Stalexport Autostrady's Capital Group for the turnover year 2009.
13. Adopting the resolution on the distribution of net profit for the turnover year 2009.
14. Adopting the resolutions on extending the vote of acceptance to the members of the Management Board in 2009.
15. Presenting the report of the Supervisory Board for the turnover year 2009.
16. Adopting the resolutions on extending the vote of acceptance to the members of the Supervisory Board in 2009.
17. Adopting the resolution on changes in the Company's Statutes.
18. Adopting the resolution on changes in the Regulations of the General Meeting of Stalexport Autostrady S.A.
19. Adopting the resolution on determining the number of members of the Supervisory Board for the VII term.
20. Adopting the resolution on fixing the remuneration of the members of the Supervisory Board.
21. Electing and appointing the members of the Supervisory Board for the VII term.
22. Closing of the debate.

Next, executing the agenda the Ordinary General Meeting of Stalexport Autostrady Joint Stock Company in Katowice passed the successive resolutions:

Resolution no 3
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010

on the approval of Management Board's statement on the activity of the Company for the turnover
year 2009

§1

According to art. 395 §2, point 2 of the Commercial Companies Code and § 24 passage 1, point 1 of the Statutes of the Company, the Ordinary General Meeting of Stalexport Autostrady SA considered and approves the Management Board statement on the activity of the Company for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 4
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010

on the approval of separate financial statements of Stalexport Autostrady S.A. for the turnover year 2009

According to art. 395 §2 item 1 of the Commercial Companies Code and §24 passage 1 item 1 of the Statutes of the Company, the Ordinary General Meeting considered and approves the financial statements for the turnover year 2009, verified by the auditor, which includes:

- a) separate statement of financial position, as at 31 December 2009, showing both in credit and debit side the sum of PLN 261,217,630 (say: PLN two hundred and sixty one million two hundred and seventeen thousand six hundred thirty 0/100),
- b) separate statement of comprehensive income for the period from 1 January to 31 December 2009 with a net profit of PLN 5,422,332.93 (say: PLN five million four hundred and twenty two thousand and three hundred thirty two 93/100) and total comprehensive income of PLN 4,246,727.85 (say: PLN four million two hundred forty six thousand and seven hundred twenty seven 85/100),
- c) separate statement of changes in equity for the period from 1 January to 31 December 2009, with an increase in equity of PLN 4,246,727.85 (say: PLN four million two hundred forty six thousand and seven hundred twenty seven 85/100),
- d) separate statement of cash flows for the period from 1 January to 31 December 2009, with an increase in net cash amounting to PLN 2,373,567.96 (say: PLN two million three hundred seventy three thousand and five hundred sixty seven 96/100),
- e) explanatory notes to the separate financial statements.

§2

The resolution comes into force on day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 5
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010
on the approval of Management Board's report on the activity of Stalexport Autostrady Capital
Group for the turnover year

§1

According to art. 395 §2 item 1 of the Ordinary Commercial Companies Code and §24 passage 1 item 1 of the Statutes of the Company, the General Meeting of Stalexport Autostrady SA with the seat in Katowice considered and approves the Management Board report on the activity of Stalexport Autostrady of Capital Group for the turnover year 2009.

§2

The resolution comes into force on the day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 6
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010
on the approval of consolidated financial statements of Stalexport
Autostrady Group for the turnover year 2009

§1

According to art. 395 §5 of Commercial Companies Code and §24 passage 1 item 1 of the Statutes of the Company, the Ordinary General Meeting considered and approves the consolidated financial statements of Stalexport Autostrady Capital Group for the turnover year 2009, verified by an auditor, including:

- a) consolidated statement of financial position as at 31 December 2009, with total assets and total liabilities of PLN 785,338 thousand (say: PLN seven hundred eighty five million three hundred and thirty eight thousand),
- b) consolidated statement of comprehensive income for the period from 1 January to 31 December 2009 with a net profit of PLN 30,299 thousand (say: PLN thirty million two hundred and ninety nine thousand) and total comprehensive income of PLN 41,895 (say: PLN forty one million eight hundred and ninety five thousand),
- c) consolidated statement of changes in equity for the period from 1 January to 31 December 2009 with an increase of equity by 38,105 thousand (say: PLN thirty eight million and one hundred and five thousand),
- d) consolidated statement on cash flow for the period from 1 January to 31 December 2009 with an increase in net cash by PLN 16,208 thousand (say: PLN sixteen million two hundred and eight thousand),
- e) explanatory notes to the consolidated financial statements.

§2

The resolution enters into force on day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 7
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on net profit distribution for turnover year 2009

§1

According to art. 395 §2 item 2 of Commercial Company Code and §24 passage 1 item 2 of the Statutes of the Company, the Ordinary General Meeting of Autostrady S.A. with the seat in Katowice decides to allocate net profit for the turnover year 2009 amounting to PLN 5,422,332.93 (say: PLN five million four hundred and twenty two thousand and three hundred thirty two 93/100) to the Company's cover the prior years' losses.

§2

The resolution enters into force on day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 8
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the President of the Management Board,
Mr Emil Wąsacz for the performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 1 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Emil Wąsacz for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 9
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010

on granting the discharge to the Vice-President of the Management Board, Mr Mieczysław Skołączyński for the performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 section 1 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Mieczysław Skołączyński for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 10
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010

on granting the discharge to the Vice-President of the Management Board, Mr Wojciech Gębicki for the performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 1 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Wojciech Gębicki for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 11
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice

dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board,
Mr Dario Cipriani for the performance of his duties in the turnover year

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Dario Cipriani for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 12
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board, Mr Giuseppe Palma for the
performance of his duties in the turnover year

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Giuseppe Palma for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 13
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board, Mr Michelangelo Damasco for
the performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Michelangelo Damasco for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 14
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board, Mr Aleksander Galos for the
performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Aleksander Galos for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 15
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board, Mr Costantino Ivoi for the
performance of his duties in the turnover year

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Costantino Ivoi for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 16
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010

on granting the discharge to the Member of the Supervisory Board, Mr Massimo Lapucci for the performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Massimo Lapucci for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 17
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010

on granting the discharge to the Member of the Supervisory Board, Mr Christopher Melnyk for the performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Christopher Melnyk for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 18
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board, Mr Roberto Mengucci for the
performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Roberto Mengucci for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 19
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on granting the discharge to the Member of the Supervisory Board, Mr Tadeusz Włudyka for the
performance of his duties in the turnover year 2009

§1

According to art. 395 §2 item 3 of Commercial Companies Code and §24 passage 3 item 3 of the Statutes of the Company, the Ordinary General Meeting grants the discharge to Mr Tadeusz Włudyka for the performance of his duties for the turnover year 2009.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 20
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on changes in the Statutes of the Company

According to art. 415 §1 and art. 430 §1 of Commercial Companies Code and §24 passage 1 item 7 of the Statutes of the Company, the Ordinary General Meeting decides to:

1. Change §5 passage 1 of the Statutes of the Company as follows:

The subject of the Company activity:

- 25.11.Z Manufacture of metal structures and parts of structures
- 26.30.Z Manufacture of Communication equipment
- 32.99.Z Other manufacturing n.e.c.
- 33.11.Z Repair of fabricated metal products
- 33.20.Z Installation of industrial machinery and equipment
- 38.31.Z Dismantling of wrecks
- 41.10.Z Development of building projects
- 41.20.Z Construction of residential and non-residential buildings
- 42.11.Z Construction of roads and motorways
- 42.12.Z Construction of railways and underground railways
- 42.13.Z Construction of bridges and tunnels
- 42.21.Z Construction of transmission pipelines and distribution systems
- 42.22.Z Construction of utility projects for electricity and telecommunications
- 42.91.Z Construction of water projects
- 42.99.Z Construction of other civil engineering projects n.e.c.
- 43.21.Z Electrical installation
- 43.29.Z Other construction installation
- 43.32.Z Joinery installation
- 43.91.Z Roofing activities
- 43.99.Z Other specialized construction activities n.e.c.
- 45.11.Z Sale of cars and light motor vehicles
- 45.19.Z Sale of other motor vehicles except motorcycles
- 46.13.Z Agents involved in the sale of timber and building materials
- 46.44.Z Wholesale of china and glassware and cleaning materials
- 46.51.Z Wholesale of computers, computer peripheral equipment and software
- 46.69.Z Wholesale of other machinery and equipment
- 46.73.Z Wholesale of wood, construction materials and sanitary equipment
- 46.74.Z Wholesale of hardware, plumbing and heating equipment and supplies
- 46.75.Z Wholesale of chemical products
- 46.76.Z Wholesale of other intermediate products
- 46.77.Z Wholesale of waste and scrap
- 46.90.Z Non-specialized wholesale trade
- 47.41.Z Sale of computer, peripheral units and software in specialized stores
- 47.42.Z Retail sale of telecommunications equipment in special stores
- 49.41.Z Freight transport by road
- 52.10.A Warehousing and storage of gaseous fuels
- 52.10.B Warehousing and storage of other goods
- 52.21.Z Service activities incidental to land transportation
- 52.24.C Cargo handling at other transshipment points
- 52.29.C Other transportation support activities
- 59.20.Z Sound recording and music publishing activities
- 61.30.Z Telecommunications activities
- 61.90.Z Other telecommunications activities
- 62.01.Z Computer programming activities

62.02.Z Computer consultancy activities
62.03.Z Computer facilities management activities
62.09.Z Other information technology and computer service activities
63.11.Z Data processing, hosting and related activities
63.12.Z Web portals
63.99.Z Other information service activities n.e.c.
64.20.Z Activities of holding companies
64.30.Z Trusts, funds and similar financial entities
64.91.Z Financial leasing
64.92.Z Other credit granting
64.99.Z Other financial service activities, except insurance and pension funding n.e.c.
66.19.Z Other activities auxiliary to financial services, except insurance and pension funding
68.10.Z Buying and selling of own real estate
68.20.Z Renting and operating of own or leased real estate
68.32.Z Management of real estate on a fee or contract basis
69.20.Z Accounting, bookkeeping and auditing activities; tax consultancy
70.10.Z Activities of head offices and holding companies except financial holdings
70.21.Z Public relations and communication activities
70.22.Z Business and other management consultancy activities
71.11.Z Architectural activities
71.12.Z Engineering activities and related technical consultancy
71.20.B Other technical testing and analysis
73.11.Z Advertising agencies
73.12.A Brokerage in the sale of time and space for advertising purposes on the radio and on the television
73.12.B Brokerage in the sale of space for advertising purposes in printed media
73.12.C Brokerage in the sale of time and space for advertising purposes in electronic media (the Internet)
73.12.D Brokerage in the sale of time and space for advertising purposes in other media
74.10.Z Specialized design activities
74.90.Z Other professional, scientific and technical activities n.e.c.
77.12.Z Renting and leasing of other motor vehicles except motorcycles
77.32.Z Renting and leasing of construction and civil engineering machinery and equipment
77.39.Z Renting and leasing of other machinery, equipment and tangible goods n.e.c.
77.40.Z Leasing of intellectual property and similar products, except copyrighted works
78.10.Z Activities of employment placement agencies
78.20.Z Temporary employment agency activities
78.30.Z Other human resources provision
81.10.Z Combined facilities support activities
82.11.Z Combined office administrative service activities
82.19.Z Photocopying, document preparation and other specialized office support activities
82.91.Z Activities of collection agencies and credit bureaus
82.99.Z Other business support service activities n.e.c.
85.60.Z Educational support activities
95.11.Z Repair of computer and peripheral equipment
95.12.Z Repair of communication equipment

2. Change §8 passage 1 of the Statutes of the Company as follows:
„The Shares may be written off with the consent of the shareholder by means of acquisition by the Company on conditions determined In the Resolution of the General Meeting“.

3. Cross off item 3 passage 2 §11 of the Statutes of the Company as follows:
„3) granting a Power of attorney,”
4. Change §20 passage 4 of the Statutes of the Company as follows:
„The Supervisory Board has the right to convene an Ordinary General Meeting, if the Management Board does not convene it in the term stipulated in passage 1, and the Extraordinary Meeting, if regarded as necessary”
5. Change §20 passage 5 of the Statutes of the Company as follows:
„The shareholder or shareholders representing at least 1/20 of the stock capital may request to convene an Extraordinary General Meeting”.

§2

1. The General Meeting of Stalexport Autostrady SA authorizes the Supervisory Board of the Company to agree the uniform text of the modified Statutes.
2. The resolution comes into force on day of its passing and becomes valid from registering the changes of the Statutes of the Company.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against “0” and abstentions “0”.

Resolution no 21 of the Ordinary General Meeting of Stalexport Autostrady S.A. with seat in Katowice dated 30 March, 2010

on changes in amendments to the Regulations of General Meeting of Stalexport Autostrady SA

According to §23 section 2 of the Statutes of the Company the Ordinary General Meeting of Stalexport Autostrady decides:

§1

1. Change the wording of Regulations of General Meeting of Shareholders of Stalexport Autostrady S.A. to: “Regulations of General Meeting”.
2. Change §1 of the Regulations of General Meeting by adding the following content:
„§1.The General Meeting is the highest organ of authority of Stalexport Autostrady and preparing of the General Meeting is done according to the rules determined in Commercial Companies Code and the Statutes of Stalexport Autostrady SA.”
3. Change §2 of the Regulations of the General Meeting Regulations by adding the following content:
 - „1. The right to participate in General Meeting have only the persons who are shareholders of the Company on 16 days before the date of the General meeting.
 2. The date of registering of the participation in General Meeting is uniform for the persons entitled by the bearer and inscribed Shares.
 3. The shareholders entitled by the registered share or provisional certificate, who have the right to vote, and lienors (pledgers) and users, who have the right to vote in General

Meeting if they are registered In the share book on the day of the participation in General Meeting.”

4. Change passage 4 §3 of the Regulations of General Meeting by adding the following content:

„The Shareholder can review the shareholders` list at the office of the Management Board and request/demand the duplicate of the list of shareholders with the return of the costs of its preparation or electronic copy, indicating the email address to which is to be sent”.
5. Change passage 1 §4 of the Regulations of General Meeting by adding following content:

„The shareholder has the right to participate in General Meeting and has the right to vote personally or by a proxy. The power of attorney to participate in the General Meeting should be written or in electronic form. The electronic form does not require to be signed by a safe electronic signature verified by a valid qualified certificate by valid qualified certificate.”
6. Delete passage 2 §4 of the Regulations of General meeting by the following wording:
„A person performing the duties of a member of the Management Board as well as an employee of the Company cannot be a Proxy at the General Meeting”.
7. Change passage 1 §6 of the Regulations of General Meeting by adding the following content:
„Each person entitled to participate in General Meeting has the right to run for the Chairman of the General Meeting as well as to enter to the minutes the candidatures for the post of the Chairman of the General Meeting.”
8. Change passage 1 §14 of the Regulations of General Meeting by adding the following content:
„Each of the shareholders entitled to participate In General Meeting has the right to ask questions on each item of the agenda of the Meeting”.
9. Change passage 4 1 § 23 of the Regulations of the General Meeting by adding the following content:

„In case of choosing the members of the Supervisory Board – on the shareholders` motion - by voting by groups, it takes place on the basis of a separate attendance list, in a separate place, enabling the choice of the chairman of the Meeting of the given group as well as having a discussion and carrying out the election.”

§ 2

1. The Ordinary General Meeting of Stalexport Autostrady S.A. entitles the Supervisory Board of the Company to agree the uniform text of the changed Regulations.
2. The resolution comes into force on day of its passing, and the changes come into force starting from the next General Meeting.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against “0” and abstentions “0”.

Next before voting on the resolution no 22 Mr Andrzej Bartosiak, the proxy of Autostrade per Italia – proposed increasing the number of the members of the supervisory board for VII term up to 8

members and the chairman ordained a voting on the resolution no 22 including the proposed change.

Resolution no 22
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on the number of Supervisory Board members of VIIth term

§1

According to art. 385 § 1 of Commercial Companies Code and § 14 passage 2 of the Statutes of the Company, the Ordinary General Meeting decides that the Supervisory Board of VIIth term will consist of 8 (say: eight) members.

§2

The resolution comes into force on day of its passing.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 139 401 259 votes cast in favour ; votes against "0" and abstentions "8 596 518".

Resolution no 23
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on remuneration of Supervisory Board members

§1

According to art.392 § 1 of Commercial Companies Code and §24 passage 1 item.12 of the Statutes of the Company, the Ordinary General Meeting of Stalexport Autostrady SA with seat in Katowice establishes the following rules of remunerations for members of the Supervisory Board:

- 1) members of the Supervisory Board, who don't fulfill the criteria of independence defined in the Statutes of the Company will not receive the remuneration for the performed duties;
- 2) the independent members, fulfilling the criteria of independence will receive the remuneration depending on the performed function amounting to:
 - a) chairman of the Company's Supervisory Board receives the monthly remuneration amounting to PLN 3.500 gross (say: PLN three thousand and five hundred);
 - b) vicepresident and secretary of the Company's Supervisory Board receive the monthly remuneration amounting to PLN 2.800 gross (say: PLN two thousand and eight hundred);
 - c) the other members of the Supervisory Board receive the monthly remuneration amounting to PLN 2.450 gross each of them (say: PLN two thousand four hundred and fifty).

§2

The resolution enters into force on 1 April 2010.

§3

The resolution No 5 of Extraordinary Meeting of Stalexport Autostrady in Katowice convened on 27 November, 2002 on the rules of remuneration and reduction of the remuneration for the members of Supervisory Board becomes invalid.

The resolution was passed in open voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

The representative of Autostrade per Italia proposed the following candidates for the members of the Supervisory Board: Mr. Dario V. Cipriani, Mr. Michelangelo Damasco, Mr. Aleksander Galos, Mr. Costantino Ivoi, Mr. Massimo Lapucci, Mr. Christopher Melnyk, Mr. Roberto Mengucci, Mr. Tadeusz Włudyka.

Then, the Chairman of the Meeting declared that the aforementioned candidates for the Supervisory Board agreed in writing to be the candidates for this body.

The Chairman of the Meeting ordained a secret voting on the resolutions on appointing the proposed persons to the Supervisory Board:

Resolution no 24
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Dario V. Cipriani as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 25
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, Ordinary General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Michelangelo Damasco as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 26
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, Ordinary General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Aleksander Galos as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 27
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, Ordinary General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Costantino Ivoi as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 28
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, Ordinary General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Massimo Lapucci as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 29
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Christopher Melnyk as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 139 401 259 votes cast in favour ; votes against "0" and abstentions "8 559 364".

Resolution no 30
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March, 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Roberto Mengucci as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

Resolution no 31
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with seat in Katowice
dated 30 March 2010
on appointing member of the Supervisory Board

§1

Under art.385 §1 of the Commercial companies code and §14 point 2 of the Company's Statutes, General Meeting of Stalexport Autostrady SA with seat in Katowice appoints Mr. Tadeusz Włudyka as a member of Supervisory Board of Stalexport Autostrady SA.

§2

The resolution comes into force on day of its passing.

The resolution was passed in secret voting.

Number of shares, the valid votes were cast from: 147 997 777 shares, which represents 59,85 % of shares capital. Total number of valid votes: 147 997 777, including: 147 997 777 votes cast in favour ; votes against "0" and abstentions "0".

The updated curriculum vitae of all Supervisory Board's members will be published in separate current report.