

**List of resolutions
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
convened on July 23, 2014**

No.	Resolution on:
1	election of the Chairman of the Extraordinary General Meeting
2	decision not to appoint the Scrutinisers
3	approval of the agenda
4	determining the number of the VIII term of Supervisory Board's members
5	appointing a member of the Supervisory Board.