

**List of resolutions
of the Ordinary General Meeting of Stalexport Autostrady S.A.
convened on March 27th, 2020**

No.	Resolution on:
1	election of the Chairman of the Ordinary General Meeting
2	decision not to appoint Scrutinisers
3	approval of the agenda
4	approval of the separate financial statements of Stalexport Autostrady S.A. for the financial year 2019
5	approval of the consolidated financial statements of the Capital Group of Stalexport Autostrady S.A. for the financial year 2019
6	approval of Management Board Report on the activities of the Company and the Capital Group of Stalexport Autostrady S.A. in 2019
7	distribution of net profit for the financial year 2019 and payment of the dividend
8	granting discharge to the President of the Management Board, Mr. Emil Wąsacz for the performance of his duties in the financial year 2019
9	granting discharge to the Vice President of the Management Board, Mr. Mariusz Serwa for the performance of his duties in the financial year 2019
10	granting discharge to the member of the Supervisory Board, Mr. Nicola Bruno for the performance of his duties in the financial year 2019
11	granting discharge to the member of the Supervisory Board, Mr. Tomasz Dobrowolski for the performance of his duties in the financial year 2019
12	granting discharge to the member of the Supervisory Board, Mr. Flavio Ferrari for the performance of his duties in the financial year 2019
13	granting discharge to the member of the Supervisory Board, Mr. Aleksander Galos for the performance of his duties in the financial year 2019
14	granting discharge to the member of the Supervisory Board, Mr. Roberto Mengucci for the performance of his duties in the financial year 2019
15	granting discharge to the member of the Supervisory Board, Mr. Marco Pace for the performance of his duties in the financial year 2019
16	granting discharge to the member of the Supervisory Board, Mr. Stefano Rossi for the performance of his duties in the financial year 2019
17	granting discharge to the member of the Supervisory Board, Mr. Massimo Sonogo for the performance of his duties in the financial year 2019
18	approval of the financial statement for financial year 2019 of the company Stalexport Autoroute S.à r.l. with its registered office in Luxembourg, acquired by the Company by way of a cross-border merger
19	adoption of the Remuneration Policy for Members of the Management Board and the

	Supervisory Board of the Stalexport Autostrady S.A.
20	changing the principles of remuneration for the members of the Supervisory Board
21	determination of the number of members of the Supervisory Board of the tenth term of office
22-x	appointment of the members of the Supervisory Board of the tenth term of office