

**List of resolutions
of the XXI Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
scheduled for April 3, 2014**

| No. | Resolution on: |
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| 1 | election of the Chairman of the Ordinary General Meeting |
| 2 | decision not to appoint the Scrutinisers |
| 3 | approval of the agenda |
| 4 | approval of the Management Board Report on the activities of the Company for the turnover year 2013 |
| 5 | approval of separate financial statements of Stalexport Autostrady S.A. for the turnover year 2013 |
| 6 | approval of Management Board Report on the activities of Stalexport Autostrady Capital Group for the turnover 2013 |
| 7 | approval of consolidated financial statements of Stalexport Autostrady Capital Group for the turnover year 2013 |
| 8 | division of net profit for the turnover year 2013 |
| 9 | granting the discharge to the President of the Management Board, Emil Wąsacz for the performance of his duties for the turnover year 2013 |
| 10 | granting the discharge to the Vice President of the Management Board, Mariusz Serwa for the performance of his duties for the turnover year 2013 |
| 11 | granting the discharge to Mr. Nicoló Caffo – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 12 | granting the discharge to Mr. Stefano Cusmai – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 13 | granting the discharge to Mr. Michelangelo Damasco – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 14 | granting the discharge to Mr. Aleksander Galos – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 15 | granting the discharge to Mr. Costantino Ivoi – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 16 | granting the discharge to Mr. Roberto Mengucci – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 17 | granting the discharge to Mr. Pietro La Barbera – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 18 | granting the discharge to Mr. Tadeusz Włudyka – the member of the Supervisory Board- for the performance of his duties for the turnover year 2013 |
| 19 | amendment to the Statutes of the Company |
| 20 | merge of Stalexport Autostrady S.A. and Stalexport Autostrada Dolnośląska S.A. |