

(draft)

**Resolution No. 1
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated July 23, 2014**

on election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice elects Mr. as the Chairman of the Extraordinary General Meeting.

§2

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

*(This document is a free translation of the Polish original.
The binding Polish original should be referred to in matters of interpretation.)*

(draft)

**Resolution No. 2
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated July 23, 2014**

on decision not to appoint the Scrutinisers

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice decides – *according to the §10a of the Regulations of the General Meeting* - not to appoint the Scrutinisers and to authorize the Chairman of the Extraordinary General Meeting to sign the printed results of the voting.

§2

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

*(This document is a free translation of the Polish original.
The binding Polish original should be referred to in matters of interpretation.)*

(draft)

**Resolution No. 3
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated July 23, 2014**

on approval of the agenda

§1

The Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice approves the agenda as disclosed in the announcement of the EGM.

§2

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

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The binding Polish original should be referred to in matters of interpretation.)*

(draft)

**Resolution No. 4
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated July 23, 2014**

on determining the number of the VIII term Supervisory Board's members

§ 1

According to art. 385 §1 of the Commercial companies code and §14 section 1 of the Company's Statutes, the Extraordinary General Meeting decides that the Supervisory Board of the *VIII* term will be composed of ...members.

§ 2

1. The resolution comes into force on the day of its passing.
2. Simultaneously the Resolution No 21 of Ordinary General Meeting dated on April 3, 2013 shall lose force.

(draft)

**Resolution No. 5
of the Extraordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated July 23, 2014**

on appointing a member of the Supervisory Board

§ 1

According to art. 385 §1 of the Commercial companies code and §14 section 4 of the Company's Statutes, the Extraordinary General Meeting decides to appoint as the member of the Supervisory Board.

§ 2

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