

**Resolution No. 8
of the Ordinary General Meeting
of Stalexport Autostrady S.A. with its registered seat in Myslowice
dated April 13, 2017**

on apportionment of net profit for turnover year 2016

§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 Stalexport Autostrady Joint Stock Company with its registered seat in Myslowice, decides to apportion net profit for turnover year 2016 in amount of 180.747.149,87 **zlotys** (say: one hundred eighty million seven hundred forty seven thousand one hundred forty nine zlotys eighty seven groszy) as follows:

- a) amount of 136.239.985,73 zlotys (say: one hundred thirty six million two hundred thirty nine thousand nine hundred eighty five zlotys seventy three groszy) to allocate for supplementary capital,
- b) amount of 44.507.164,14 zlotys (say: forty four million five hundred seven thousand one hundred sixty four zlotys fourteen groszy) to allocate for payment dividend for Company's shareholders, which means that the dividend recommended by the Company amounts to 18 groszy (say: eighteen groszy) per one share.

§2

Pursuant to art. 348 §3 of Commercial Companies Code and §28 of the Statutes of the Company the Ordinary General Meeting of Stalexport Autostrady S.A. hereby resolves that dividends day shall be fixed on 24 April 2017 and the dividends payout day shall be on 16 May 2017.

§3

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