

(draft)

**Resolution No. 1  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated January 26th, 2018**

*on election of the Chairman of the Extraordinary General Meeting*

§1

The Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with its registered seat in Mysłowice, elects Mr./Mrs. .... as the Chairman of the Extraordinary General Meeting.

§2

The resolution shall come into force on the moment of its adoption.

(draft)

**Resolution No. 2  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Myslowice  
dated January 26th, 2018**

*on decision not to appoint the Scrutinisers*

§1

The Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company 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 shall come into force on the moment of its adoption.

*(draft)*

**Resolution No. 3  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Myslowice  
dated January 26th, 2018**

*on approval of the agenda*

§1

The Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with its registered seat in Myslowice, approves the agenda as disclosed in the announcement of the convocation of the Extraordinary General Meeting.

§2

The resolution shall come into force on the moment of its adoption.

*(draft)*

**Resolution No. 4  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated January 26th, 2018**

*on determination of the number of members of the Supervisory Board of its  
ninth term of office*

§ 1

According to art. 385 §1 of the Commercial companies code and §24 section 1 item 11 of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with its registered seat in Mysłowice decides that the Supervisory Board of the ninth term of office will be composed of ... (.....) members.

§ 2

The resolution shall come into force on the moment of its adoption.

*(draft)*

**Resolution No. 5  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Mysłowice  
dated January 26th, 2018**

*on appointment a member of the Supervisory Board of its ninth term of office*

§ 1

According to art. 385 §1 of the Commercial companies code and §24 section 1 item 11 of the Company's Statutes, the Extraordinary General Meeting of Stalexport Autostrady Joint Stock Company with its registered seat in Mysłowice decides to appoint Mr./Mrs. \_\_\_\_\_ as the member of the Supervisory Board of its ninth term of office.

§ 2

The resolution shall come into force on the moment of its adoption.

(draft)

**Resolution No. 6  
of the Extraordinary General Meeting  
of Stalexport Autostrady S.A. with its registered seat in Myslowice  
dated January 26th, 2018**

**on amendment of the Statutes of the Company**

§1

According to art. 430 §1 of Commercial Companies Code and §24 section 1 item 7 of the Statutes of the Company, the Extraordinary General Meeting of Stalexport Autostrady S.A. with its registered seat in Myslowice, decides to amend the Statutes of the Company as follows:

- 1. § 11.2.5 of the Company's Statutes is deleted**
- 2. new item 3 is added to § 16 of the Company's Statutes of the following wording:**

"3. If the Chairman of the Supervisory Board or his deputy does not convene a meeting in accordance with section 2, the applicant may call it independently, indicating the date, place and proposed agenda. "

- 3. § 18.3.8 of the Company's Statutes is replaced by the following:**

"8) to select an audit firm to audit financial statements,"

§2

The Extraordinary General Meeting authorizes the Supervisory Board to agree the consolidated text of the amended Statutes.

§3

The resolution on amendment of the Statutes of the Company shall come into force on the day of its adoption, provided however, that the legal result of amendments of the Statutes follows with the moment of issuing a decision of the relevant Registration Court upon registration of Statutes` amendments in the register of entrepreneurs of the National Court Register.