

**DRAFT RESOLUTIONS  
OF THE ORDINARY GENERAL MEETING  
OF THE COMPANY AUTOSTRADA WIELKOPOLSKA SA  
ON 16 JUNE 2021**

**Resolution No. 1/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 393 sec. 1 of the Commercial Companies Code and art. 35 sec. 3 item 1 of the Company Statutes, hereby resolves as follows:

"The Management Board report on the Company's activity in the period between 1 January 2020 and 31 December 2020 is hereby approved."

**Resolution No. 2/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 1 of the Company Statutes and art. 53 sec. 1 of the Accounting Act dated September 29, 1994 hereby resolves as follows:

"The Company's financial statements are hereby approved, including:

- the balance sheet of the Company as at 31 December 2020 with total assets and liabilities amounting to PLN 4.324.556.229,73,
- the profit and loss account for the period between 1 January 2020 and 31 December 2020 showing a net loss of PLN 596.682.991.40,
- the cash flow statement for the period between 1 January 2020 and 31 December 2020,
- the notes to the financial statements."

**Resolution No. 3/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A. hereby resolves as follows:

"The Supervisory Board report on the results of the audit of the financial statements, the Management Board report and the Management Board proposal to cover the loss for the year 2020 is hereby approved."

**Resolution No. 4/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020, by Mr. Sebastian Joachimiak, Member of the Management Board of the company Autostrada Wielkopolska S.A. "

**Resolution 5/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020, by Mr. Krzysztof Andrzejewski, Member of the Management Board of the company Autostrada Wielkopolska S.A."

**Resolution 6/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020, by Mr. Sebastian Kulczyk, Chairman of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 7/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020 by Mr. Thierry Déau, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 8/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020 by Mr. Justyn Konieczny, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 9/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020 by Mr. Mariusz Nowak, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 10/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020 by Mr. Łukasz Rędziniak, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 11/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020, by Mr. Marco Rosso, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 12/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 3 of the Company Statutes, hereby resolves as follows:

"The General Meeting hereby acknowledges the fulfillment of duties in the year 2020 by Mr. Wolfgang Zechmeister, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 13/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A., acting pursuant to art. 35 sec. 3 item 2 of the Company Statutes, hereby decides that the net loss disclosed for the year 2020 in the amount of PLN 596.682.991,40 shall be covered from future profits.

**Resolution 14/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of the Company Autostrada Wielkopolska S.A, acting pursuant to Art. 397 of the Commercial Companies Code, hereby resolves that the Company shall continue to exist.

**Resolution 15/2021  
of the e-Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 16 June 2021**

The Ordinary General Meeting of Autostrada Wielkopolska S.A. acting pursuant to § 31 sec. 9 of the Company Statutes:

- 1) repeals the Regulations of General Meetings of the Company Autostrada Wielkopolska S.A. in their current wording, adopted by a resolution of the General Meeting of 19 June 2007,
- 2) adopts the Regulations of the General Meeting of the Company Autostrada Wielkopolska S.A. in the wording constituting an appendix to this resolution.

*Subsequent resolutions will concern changes in the Supervisory Board.*

