

*DRAFT RESOLUTIONS  
OF THE ORDINARY GENERAL MEETING  
OF THE COMPANY AUTOSTRADA WIELKOPOLSKA SA  
ON 1.06.2023*

**Resolution No. 1/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 Autostrada Wielkopolska S.A. activity in the period between 1 January 2022 and 31 December 2022 is hereby approved."

**Resolution No. 2/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 as at 31 December 2022 with total assets and liabilities amounting to PLN **4.243.181.300,85**,
- the profit and loss account for the period between 1 January 2022 and 31 December 2022 showing a net loss of PLN **202.117.735,07**,
- the cash flow statement for the period between 1 January 2022 and 31 December 2022,
- the notes to the financial statements."

**Resolution No. 3/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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

"The report of the Supervisory Board of Autostrada Wielkopolska S.A. for the year 2022 is hereby approved."

**Resolution No. 4/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022, by Mr. Krzysztof Andrzejewski, Member of the Management Board of the company Autostrada Wielkopolska S.A. "

**Resolution 5/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022, by Mr. Sebastian Joachimiak, Member of the Management Board of the company Autostrada Wielkopolska S.A."

**Resolution 6/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022, by Mr. Sebastian Kulczyk, Chairman of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 7/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022 by Mr. Thierry Déau, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 8/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022 by Mr. Justyn Konieczny, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 9/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022, by Mr. Sven Kussmann, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 10/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022 by Mr. Łukasz Rędziniak, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 11/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022, by Mr. Marco Rosso, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 12/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2022, by Mr. Thibault Simon, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 13/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 2021 by Mr. Wolfgang Zechmeister, Member of the Supervisory Board of the company Autostrada Wielkopolska S.A."

**Resolution 14/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 in the financial year 2022 in the amount of PLN 202.117.735,07 shall be covered from future profits.

**Resolution 15/2023  
of the Ordinary General Meeting  
of Autostrada Wielkopolska S.A.  
dated 1 June 2023**

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 Autostrada Wielkopolska S.A. shall continue to exist.