

Resolutions adopted by the **Supervisory Board of Mostostal Warszawa S.A.** on the following:

1. stand-alone financial statements for 2017 and stand-alone report of the Management Board on the Company's operations in 2017.
2. consolidated financial statements for 2017 and report on the operation of the Capital Group in 2017
3. distribution of the Company's profit for 2017
4. approval of activities by members of the Company's Management Board in 2017.

Re. 1

**Supervisory Board**

**MOSTOSTAL WARSZAWA S.A**

**9th term**

**Resolution No. 283**

of 23 March 2018

**on: stand-alone financial statements for 2017 and stand-alone report of the Management Board on the Company's operations in 2017.**

The Supervisory Board, having become acquainted with the evaluation and the recommendation of the Audit Committee on the stand-alone report on the Company's operations in 2017 and the stand-alone report and opinion of chartered accountant from KPMG Audyt Sp. z o.o. decides, in line with § 24 item 1 of the Articles of Association, to issue positive opinion on both reports and recommend their adoption to the General Shareholders' Meeting.

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Re. 2

**Supervisory Board**

**MOSTOSTAL WARSZAWA S.A**

**9th term**

**Resolution No. 284**

of 23 March 2018

**on: consolidated financial statements for 2017 and report on the operation of the Capital Group in 2017**

The Supervisory Board, having become acquainted with the evaluation and the recommendation of the Audit Committee on the consolidated financial statements for 2017 and report on operation of the Capital Group in 2017 along with the report and opinion of chartered accountant from KPMG Audyt Sp. z o.o. decides, in line with § 24 item 3 of the Articles of Association, to issue a positive opinion on both reports and recommend their adoption to the General Shareholders' Meeting.

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**BUDUJEMY PRZYSZŁOŚĆ.**

[mostostal.waw.pl](http://mostostal.waw.pl)

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Sąd Rejonowy dla m. st. Warszawy w Warszawie, XIII Wydział Gospodarczy Krajowego Rejestru Sądowego  
Nr KRS 0000008820, NIP: 526-020-49-95, Regon: 012059053, Kap. zakładowy 20 000 000 PLN, Kap. wpłacony 20 000 000 PLN

Re. 3

**Supervisory Board**

**MOSTOSTAL WARSZAWA S.A**

**9th term**

**Resolution No. 285**

of 23 March 2018

**on : distribution of the Company's profit for 2017**

The Supervisory Board, having become acquainted with the evaluation and recommendation of the Audit Committee decides to, pursuant to § 24 item 2 of the Company's Articles of Association, positively evaluates and issues opinion on the motion of the Management Board to use the entire profit for 2017 in the amount of PLN 5,100,752.52 (say: five million one hundred thousand seven hundred fifty two zloty, 52 grosz) to cover previous years losses.

The Supervisory Board, in line with the instruction of Art. 396 § 5 of the Code of Commercial Companies, recommends that the General Shareholders' Meeting adopts the motion of the Management Board on distribution of the Company's profit in a content compliant with presented above.

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Re. 4

**Supervisory Board**

**MOSTOSTAL WARSZAWA S.A**

**9th term**

**Resolution No. 275**

of 21 March 2018

**on: approval of activities by member of the Company's Management Board in 2017.**

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2017 and recommends that the General Shareholders' Meeting approves activities with respect to Mr **Andrzej Goławski**, pursuant to the § 19 item 4 of the Company's Articles of Association.

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Supervisory Board  
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 276

of 21 March 2018

on: approval of activities by member of the Company's Management Board in 2017.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2017 and recommends that the General Shareholders' Meeting approves activities with respect to Mr **Alvaro Javier de Rojas Rodriguez**, pursuant to the § 19 item 4 of the Company's Articles of Association.

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Supervisory Board  
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 277

of 21 March 2018

on: approval of activities by member of the Company's Management Board in 2017.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2017 and recommends that the General Shareholders' Meeting approves activities from 1 January till 5 May 2017 with respect to Mr **José Ángel Andres Lopez**, pursuant to the § 19 item 4 of the Company's Articles of Association.

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Supervisory Board  
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 278

of 21 March 2018

on: approval of activities by member of the Company's Management Board in 2017.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2017 and recommends that the General Shareholders' Meeting approves activities from 5 May till 31 December 2017 with respect to Mr **Jorge Calabuig Ferre**, pursuant to the § 19 item 4 of the Company's Articles of Association.

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Supervisory Board  
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 279

of 21 March 2018

on: approval of activities by member of the Company's Management Board in 2017.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2017 and recommends that the General Shareholders' Meeting approves activities with respect to Mr **Jacek Szymanek**, pursuant to the § 19 item 4 of the Company's Articles of Association.

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