

Resolutions adopted by the Extraordinary General Shareholders' Meeting of Mostostal  
Warszawa S.A. On 12.10.2017

Resolution No. 1  
of the Extraordinary General Shareholders' Meeting of  
Mostostal Warszawa S.A. in Warsaw  
of 12 October 2017  
on electing chairman of the general shareholders' meeting

"The Extraordinary General Shareholders' Meeting of Mostostal Warszawa S.A. with its registered office in Warsaw decides to elect Mr. Marcin Paweł Marczuk as the chairman of the Extraordinary General Shareholders' Meeting."

After completion of voting, the person opening the meeting announced that in the voting, out of 15,724,243 shares represented at the Meeting which constitute 78.62% of share capital, in total 15,724,243 valid votes were cast, where:

- 15,724,233 votes were cast in favour of the resolution,
- there were no votes against;
- 10 abstaining votes were cast.

The resolution above was adopted.

Resolution No. 2  
of the Extraordinary General Shareholders' Meeting of  
Mostostal Warszawa S.A. in Warsaw  
of 12 October 2017  
on changes in the composition of the Company's Supervisory Board

"The Extraordinary General Shareholders' Meeting of Mostostal Warszawa S.A. with its registered office in Warsaw dismisses Mr. Raimundo Fernández-Cuesta Laborde from the Supervisory Board serving its' 9th term."

After completion of voting, the person opening the meeting announced that in the voting, out of 15,724,243 shares represented at the Meeting which constitute 78.62% of share capital, in total 15,724,243 valid votes were cast, where:

- 10,608,233 votes were cast in favour of the resolution,

- 500,000 votes were cast against;
- 4,616,010 abstaining votes were cast.

The resolution above was adopted.

**Resolution No. 3**  
**of the Extraordinary General Shareholders' Meeting of**  
**Mostostal Warszawa S.A. in Warsaw**  
**of 12 October 2017**  
**on changes in the composition of the Company's Supervisory Board**

“The Extraordinary General Shareholders' Meeting of Mostostal Warszawa S.A. with its' registered office in Warsaw appoints Mr. Javier Lapastora Turpín as a member of the Supervisory Board serving its' 9th term.”

After completion of voting, the person opening the meeting announced that in the voting, out of 15,724,243 shares represented at the Meeting which constitute 78.62% of share capital, in total 15,724,243 valid votes were cast, where:

- 14,058,243 votes were cast in favour of the resolution,
- 500,000 votes were cast against;
- 1,166,000 abstaining votes were cast.

The resolution above was adopted.

**Resolution No. 4**  
**of the Extraordinary General Shareholders' Meeting of**  
**Mostostal Warszawa S.A. in Warsaw**  
**of 12 October 2017**  
**on changes in the remuneration of the Company's Supervisory Board**

“The Extraordinary General Shareholders' Meeting of Mostostal Warszawa S.A. with its' registered office in Warsaw decides that:

**§ 1.**

Persons employed in Acciona S.A. Capital Group companies based on employment contracts or management contracts, who hold positions in the Supervisory Board of Mostostal Warszawa S.A. shall not receive remuneration for holding their positions in the Board.

## § 2.

As of 1 November 2017, remuneration of Supervisory Board members authorised to receive remuneration for holding function amounts to 1.5 (one and a half times) of average monthly remuneration in the sector of companies without disbursement of premiums from profit, whereas remuneration of members of the Supervisory Board simultaneously holding functions in committees amounts to 2.0 (two times) of the average monthly remuneration in the sector of companies without disbursement of premiums from profit.”

After completion of voting, the person opening the meeting announced that in the voting, out of 15,724,243 shares represented at the Meeting which constitute 78.62% of share capital, in total 15,724,243 valid votes were cast, where:

- 15,724,243 votes were cast in favour of the resolution,
- there were no votes against;
- there were no abstaining votes.

The resolution above was adopted.