

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

1. stand-alone financial statements for 2018 and stand-alone report of the Management Board on the Company's operations in 2018.
2. consolidated financial statements for 2018 and report on the operation of the Capital Group in 2018.
3. distribution of the Company's profit for 2018.
4. report of the Supervisory Board on operations in 2018..
5. review and opinion on agenda for the Company's General Shareholders' Meeting resolutions in accordance with the Corporate Governance principles.

Re. 1

Supervisory Board

MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 293

of 10 April 2019

on: stand-alone financial statements for 2018 and stand-alone report of the Management Board on the Company's operations in 2018.

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 2018 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.

Re. 2

Supervisory Board

MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 294

of 10 April 2019

on: consolidated financial statements for 2018 and report on the operation of the Capital Group in 2018

The Supervisory Board, having become acquainted with the evaluation and the recommendation of the Audit Committee on the consolidated financial statements for 2018 and report on operation of the Capital Group in 2018 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.



BUDUJEMY PRZYSZŁOŚĆ.

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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. 295

of 10 April 2019

regarding: coverage of the 2018 Company's loss

The Supervisory Board positively approves the Management Board's motion to cover the loss for 2018 in the amount of PLN 38 199 581,91 (say: thirty eight million one hundred ninety nine thousand five hundred and eighty one zloty and ninety-one grosz) from the profit that will be generated by the Company in future financial years.

The Supervisory Board, in accordance with art. 396 § 5 of the Commercial Companies Code recommends to the General Meeting to accept the motion of the Management Board regarding coverage of the Company's loss as stated above.

Re. 4

Supervisory Board

MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 296

of 10 April 2019

on: approval of activities by member of the Company's Management Board in 2018.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2018 and recommends that the General Shareholders' Meeting approves activities from 9 May till 31 December 2018 with respect to Mr **Miguel Angel Heras Llorente**, pursuant to the § 19 item 4 of the Company's Articles of Association..

Supervisory Board

MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 297

of 10 April 2019

on: approval of activities by member of the Company's Management Board in 2018.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2018 and recommends that the General Shareholders' Meeting approves activities with

respect to **Jorge Calabuig Ferre**, pursuant to the § 19 item 4 of the Company's Articles of Association.

Supervisory Board
MOSTOSTAL WARSZAWA S.A
9th term
Resolution No. 298
of 10 April 2019

on: approval of activities by member of the Company's Management Board in 2018.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2018 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.

Supervisory Board
MOSTOSTAL WARSZAWA S.A
9th term
Resolution No. 299
of 10 April 2019

on: approval of activities by member of the Company's Management Board in 2018.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2018 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.

Supervisory Board
MOSTOSTAL WARSZAWA S.A
9th term
Resolution No. 300
of 10 April 2019

on: approval of activities by member of the Company's Management Board in 2018.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2018 and recommends that the General Shareholders' Meeting approves activities from 21 March till 31 December 2018 with respect to Mr **Radosław Gronet**, pursuant to the § 19 item 4 of the Company's Articles of Association.

Supervisory Board
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 301

of 10 April 2019

on: approval of activities by member of the Company's Management Board in 2018.

The Supervisory Board positively evaluates the operation of the Company's Management Board in 2018 and recommends that the General Shareholders' Meeting approves activities from 1 January till 19 April 2018 with respect to Mr Andrzej Goławski , pursuant to the § 19 item 4 of the Company's Articles of Association.

Re. 4

Supervisory Board
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 303

of 10 April 2019

on: report of the Supervisory Board on operations in 2018.

The Supervisory Board approves its' report for 2018 which constitutes an attachment hereto and simultaneously applies to the General Shareholders' Meeting to review and approve this report pursuant to § 19 item 3 of the Company's Articles of Association.

Re. 5

Supervisory Board
MOSTOSTAL WARSZAWA S.A

9th term

Resolution No. 306

of 10 April 2019

on: review and opinion on agenda for the Company's General Shareholders' Meeting resolutions in accordance with the Corporate Governance principles.

The Supervisory Board has positively reviewed and presented its opinion on agenda subject to resolutions of the Company's General Shareholders' Meeting in accordance with the Best Practice for GPW Listed Companies 2016. List of draft resolutions for the General Shareholders' Meeting is attached hereto .