

Report no 13/2012

Information on new appointed members of the Supervisory Board

Supplementing the report no 12 dated 4 April 2012 (after OGM of the Issuer), the Management Board of Stalexport Autostrady S.A. acting pursuant to § 5 section 1 item 21 and 22 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by law of a non-member State, publishes the information on the new appointed, by the Ordinary General Meeting of the Company, the members of the Supervisory Board, i.e.:

- 1) **Stefano Cusmai,**
- 2) **Nicolo Caffo.**

Ad.1

Stefano Cusmai graduated from **New York University School of Law** (2004) and **University of Rome "La Sapienza"** (1998). Admitted to the Bar of Rome (Italy) by State exam, October 2002.

He has knowledge of the following languages: English spoken and written – fluent, French spoken and written - sufficient, Spanish - basic level both spoken and written.

In 1998-2003 worked in *Pavia e Ansaldo* Law Firm in Rome, in the M&A and Corporate Department., providing legal assistance to:

- Italian and foreign companies among others with reference to the acquisition or antitrust issues,
- transnational companies incorporated in Italy in the areas of administrative, civil and contract law.

In years 2004-2007 worked for *Allen & Overy* in Rome – in Corporate Department, specializing in on corporate and contract law, mergers and acquisitions, asset finance and corporate finance. Moreover he provided legal assistance to major banks in securitizations, issuance of high-yield bonds and sales of receivables.

In 2007 he was seconded by *Allen & Overy* to *Barclays Bank Plc* in London, where he worked as Legal Counselor Barclays Corporate Legal and GRCB (Global Retail and Commercial Banking) on agreements for the distribution of financial products in Italy and on a complex international merger acquisition in the financial area.

From 22.10.2007 he is hired by Autostrade per l'Italia as an Executive in the Legal Department, and from 08.01.2008 as Head of Corporate Affairs in the unit Corporate and International Affairs, responsible for corporate legal assistance to the holding company and the Group's subsidiaries.

He serves as Board member in the following companies: Autostrade Indian Infrastructure Development Pvt. Ltd., Pedemontana Veneta SpA, Port Mobility SpA, Società Infrastrutture Toscane SpA).

Stefano Cusmai does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as partner of any company nor is member of managing or supervisory body of any other competitive legal person. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on National Court Register.

Ad. 2

Nicolo Caffo graduated from University in Bologna, Civil Engineering (2002) and in 2008 Master in Business Administration (MBA), Massachusetts Institute of Technology (MIT), Sloan School of Business.

He has knowledge of the following languages: English spoken and written – fluent, Spanish spoken and written - sufficient, French – spoken sufficient, written - basic level.

In 2002-2004 he worked in Matildi General Engineering, a Bologna based design company specialized in steel bridges, as a designer first and later project manager.

Next in 2004-2006 he worked in McKinsey and Company Milan office, a strategic consulting company, as a Business Analyst. Main projects include: an eight months reorganization of a major Italian bank, a due diligence of a merge between two major Italian banks, developing the

organizational frameworks for a real estate company, studying a design cost reduction for the main Italian railway company, participating to the profitability turnaround in the main Italian airline.

In 2007 he worked as a Summer Associate for New York's office of Banc of America Securities, in the Investment Banking Division, mostly in Initial Public Offering in automotive and real estate.

In 2008-2011 he worked in McKinsey and Company Milan office, first as an Associate and later as Junior Engagement Manager. Main projects include: a six months project to create the Corporate Banking Department and the regional organization for a major Libyan bank, a five months capability building project for a major Italian bank, an operational turnaround on three refineries in northern Nigeria, an internal project for the business development of McKinsey, a Pricing and Revenue Management project in a major Greek Airline.

Since 2011 he is hired by Autostrade per l'Italia International Business Development where he is currently in charge of Poland and Turkey.

Nicolo does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as partner of any company nor is member of managing or supervisory body of any other competitive legal person. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on National Court Register.