

Report No. 11/2013

Information on new appointed members of the Supervisory Board on Ordinary General Shareholders Meeting held on April 3rd, 2013

Supplementing the report No. 10/2013 the Management Board of Stalexport Autostrady SA acting under § 5 section 1 item 22 of the Decree of the Minister of Finance dated 19 February 2009 regarding current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws from 2009 No. 33, item 259 with subsequent amendments) discloses the information concerning the Supervisory Board's members appointed by the General Meeting on April 3rd, 2013 (required in accordance with § 28 of the aforementioned Decree).

Roberto Mengucci - a graduate from La Sapienza University in Rome, Mechanical Engineering (1987), he has a fluent command of English, French and Spanish.

Since July 2008 he is the Director of International Business development of Autostrade per l'Italia S.p.A., responsible for the position of the Group in the international market.

In years 2004-2008 he was the Vice-President M&A of Finmeccanica in Italy, responsible for acquisitions, mergers, sale strategic alliances of the Finmeccanica Group.

Previously he held senior positions within the Corporate Finance Areas of Telecom Italia (in corporate finance area), i.e. in a period 1999-2004 he worked as the Country Manager in the management of the group's international portfolio, and between 1996-1999 he worked as M&A and Business Development Project Manager, responsible for a number of acquisitions, primarily in Latin America and the Mediterranean Basin. In years 1989-1996 he was the Project Manager in the International Department of Enel S.p.A.

Roberto Mengucci does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as a partner of any company nor is a member of managing or supervisory body of any other competitive legal person. Entry in the Register of Insolvent Debtors recorded in compliance with KRS act does not concern him as he is an Italian citizen and he is not a resident of Poland.

Michelangelo Damasco – a graduate from La Sapienza Law School in Rome (1986). His other degrees: MBA at SDOA Business School (1988) and Master in Labour Law at La Sapienza Law School in Rome (1990-91). Since November 2007 Head of Corporate and International Legal Affairs in Autostrade per l'Italia S.p.A. (Atlantia Group), responsible for the following main activities: corporate compliance and fulfilments (Consob, Stock Exchange, Public Administration), legal and corporate coordination of Group companies, merger and acquisitions, corporate finance transactions and operations as well as project financing, domestic and international litigation, drafting and negotiating commercial agreements (supply distribution, IT, etc.) He was nominated by Association of Corporate Counsel (ACC) for the European Counsel Awards.

Since June 2005 to November 2007 he was the General Counsel in Cementir S.p.A. in Rome, previously from November 2002 to May 2005 in Telecom Italia International N.V. in Amsterdam as a Corporate and Legal Affairs Director.

Since September 1994 till November 2002 he worked for Telecom Italia S.p.A. in Rome as the Deputy Director of National and International Subsidiaries (January 2000 – May 2002) and he was responsible for international subsidiaries located in Latin America.

He was a member of the Supervisory Board of several subsidiaries of Telecom Italia. He's currently a member of the Board of Directors of Autostrade Holding do Sur S.A. (Chile); Atlantia Bertin Concessoes SA, Atlantia Bertin Participacoes SA, Triangulo do Sol SA and Colinas SA (Brazil); Ecomouv` SAS and Ecomouv` D&D (France), Autostrade Portugal SA (Portugal), Autostrade dell'Atlantico S.r.L. (Italia). He is also a member of the Supervisory Board of Stalexport Autostrada Małopolska S.A (Poland).

Michelangelo Damasco does not conduct any other competitive enterprise as a partner of any company nor is a member of managing or supervisory body of any other competitive legal person. Entry in the Register of Insolvent Debtors recorded in compliance with KRS act does not concern him as he is an Italian citizen and he is not a resident of Poland.

Pietro La Barbera - holds a degree with full honours and marks in Mechanical Engineering from Università degli Studi di Palermo (1997) and a Master in Business Administration from SDA Bocconi School of Management of Milano (2000). He speaks English and Spanish.

Since 2008 he has been a Head of Investment Evaluation of International Business Development of Autostrade per l'Italia. He is responsible for the assessment of:

- international investment opportunities (joint venture, acquisitions, privatizations) within the Group,
- industrial plan, Net Asset Value and traffic performance of the international portfolio assets of the Group.

In Autostrade he was extensively involved in the international expansion strategy pursued by the Group through the participation in diverse transactions that brought to the acquisition of more than 1,500 km out of 2,000 km of network currently held abroad. In particular, he participated in the creation of the 4th largest toll road operator in Brazil, in the consolidation of Atlantia's position in Chile and in the awarding of a concession in India. Prior to joining Autostrade, he was part of the M&A team of the financial holding of De Agostini Group, Finmeccanica Group and Lehman Brothers. He has got over 12 years M&A transactions experience. Previously he worked for Esso Italiana–Exxon Group.

Pietro La Barbera does not conduct any other competitive enterprise as a partner of any company nor is a member of managing or supervisory body of any other competitive legal person. Entry in the Register of Insolvent Debtors recorded in compliance with KRS act does not concern him as he is an Italian citizen and he is not a resident of Poland.

Costantino Ivoi – a graduate in Mechanical Engineering from Politecnico di Torino in Italy and has got a Master in Business Administration (MBA) from MIP- Politecnico di Milano. He is employed in Autostrade per l'Italia S.p.A., responsible for realization of the Ongoing Capex for the Italian network of Autostrade per l'Italia. Formerly (since 2007) responsible for budget, control and operating planning for whole Atlantia Group.

In 2001-2006 he was employed in The Boston Consulting Group as a Project Leader, involved in company's restructuring and corporate strategy. Since 1999 till 2001 he has been working in the consulting sector, i.e. in Bain and Company (1999-2001) and Deloitte Consulting (1995-1999) as a consultant.

Costantino Ivoi does not conduct any other competitive enterprise as a partner of any company nor is a member of managing or supervisory body of any other competitive legal person. Entry in the Register of Insolvent Debtors recorded in compliance with KRS act does not concern him as he is an Italian citizen and he is not a resident of Poland.

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

In 2002 –2011 he worked in McKinsey and Company, a major strategic consulting company in the Milan office. Main projects included: an eight months reorganization of a major Italian bank, a due diligence of a merger between two major Italian banks, developing the two 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, a six-month project to create the Corporate Banking Department and the regional organization for a major Libyan bank, a five-month capability building project for a major Italian bank, an operational turnaround on three refineries in northern Nigeria, internal project on business development of McKinsey, a pricing and revenue management project in a major Greek Airline. In 2007 he worked as a temporary Summer Associate for New York's office of Bank of America Securities in the Investment Banking Division, mostly in Initial Public Offering in automotive and real estate. Since 2011 he was hired by Autostrade per l'Italia International Business Development, where he is currently the Area manager in charge of Poland and United States.

Nicoló Caffo does not conduct any other competitive enterprise as a partner of any company nor is a member of managing or supervisory body of any other competitive legal person. Entry in the Register of Insolvent Debtors recorded in compliance with KRS act does not concern him as he is an Italian citizen and he is not a resident of Poland.

Aleksander Galos – Vice-Chairman of the Supervisory Board, he is a legal adviser, graduated from Jagiellonian University in Cracow.

He was employed as an assistant in the Department of Law at the Jagiellonian University in Cracow. He graduated the post-graduate management degree at Warsaw School of Economics (SGH) in Warsaw. After passing the official exams to become a judge in 1987 and in 1994 to become law adviser. In March 1992 he started to work for Hogan & Hartson Office in Poland and he was appointed as the director of the Cabinet of Minister – head of the Council of Minister`s Office in July 1992. In February he returned to Hogan & Hartson. Till January 2008 he was managing partner of Hogan & Hartson M. Jamka A. Galos Sp. k., the law firm. He was a head of Infrastructure Project Team focused on PPP, project finance and infrastructure, corporate, administrative and civil law, especially contract law, public finance, public procurement, regulatory, offset, anti-dumping matters and motorway construction in years 2008-2010 he was vice-president of Eko-Park S.A. company, currently head of Legal Office PGE EJ SA, preparing the construction of the first Polish power station. He was also a member of the Supervisory Board of bank Zachodni WBK SA in Wrocław. In years 2000-2001 he was a member of the Supervisory Board of PKO BP SA in Warsaw. Since 2005 Aleksander Galos was appointed as a judge in the Court operating by the Energy Stock Exchange. Aleksander Galos does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as a partner of the company nor is a member of managing or supervisory body of any other competitive legal person. He is not registered in the Register of Insolvent Debtors recorded in compliance with the KRS act.

Prof. dr hab. Tadeusz Włudyka – University employee of the Department of Economic Policy of faculty of Law and Administration of Jagiellonian University in Cracow (UJ).

He is a graduate from the Law at Jagiellonian University in Cracow (1976). Directly after his studies he worked in Economy Institute in Law and Administration Faculty and next:

- Assistant (1977-1978)
- Senior assistant (1979-1983)
- Tutor (1984-2001)
- Passed oral examination on a thesis presented to qualify as assistant professor at Faculty of Law and Administration of JU (UJ).
- Associate professor at Jagiellonian University since 2002.

In 2003 he obtained the university degree of the professor of law science and the economic policy. Deputy dean of the Law Faculty since 1997, and since 2005 the dean of the Faculty of Law and Administration of JU (UJ).

Tadeusz Włudyka made several scientific voyages mainly to Germany. Methodical patron of the Programme Tempus in the scope of the European Law of the Companies at the Faculty of Management of Akademia Górniczo-Hutnicza (AGH University of Science and Technology) in Cracow, since 1999 associate professor of the Academy.

The expert of the parliament committees, a member of the Committee on Examinations for the members of the supervisory board of the companies of State Treasury. In the years 1997-2001 the member of the company Telekomunikacja Polska SA on behalf of the State Treasury.

Tadeusz Włudyka does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as a partner of the company nor is a member of managing or supervisory body of any other competitive legal person. He is not registered in the Register of Insolvent Debtors recorded in compliance with the KRS act.