

## **Report No 5/2018**

### **Information on members of the Supervisory Board appointed by the ordinary General meeting of Stalexport Autostrady S.A. on 26 January 2018**

To supplement report no. 4/2018, the Management Board of Stalexport Autostrady S.A. (hereinafter Company) provides information on Members of the Supervisory Board appointed by the Extraordinary General Meeting of the Company on 26 January 2018.

#### **1. Flavio Ferrari - Member of the Supervisory Board**

Mr. Flavio Ferrari is a graduate from the University of Bologna in Mechanical Engineering (2002) and Master of Business Administration cum Laude (MBA) from SDA Bocconi, Milan (2016). Mr. Ferrari also accomplished executive education and concentrations in the USA at the University of California Los Angeles (UCLA) in Deals Strategy and Negotiations (2016), in the UK at the London Business School in Corporate Finance - Valuation (2010) and in Toulouse, France, at ISAE-SUPAERO, in Aerodynamics (2000).

Mr. Ferrari developed his Master thesis at the Alstom-ABB research center in Switzerland and later started his career at Alstom Power in Baden, Switzerland. He then joined the Falck Renewables group in Milan to deal with Operation & Maintenance and Business Development projects in Italy, Spain and Greece.

In 2008 he joined the Milan organization of BKW, a Zurich-listed utility headquartered in Bern, Switzerland. There he covered multiple roles in Business Development, Project Management, Operations and Strategy. During this period he negotiated and closed multiple acquisition deals in Italy and France of both assets and service companies. He was appointed Managing Director and member of the board within several entities controlled by the BKW Group.

He has joined Atlantia S.p.A. in Rome since March 2017 as Area Manager of overseas investments. Currently his portfolio comprises investments in Poland and the USA and he is member of the Board in other entities controlled by Atlantia.

Beyond the Italian mother tongue, Mr. Ferrari is fluent in English and has full working proficiency in French and German.

Mr. Flavio Ferrari:

- a) does not conduct any competitive activity with respect to the Company;
- b) does not participate in any competitive company as a partner of a civil partnership or a limited partnership, or as a member of a body of capital company or in any other competitive entity as a member of its bodies;
- c) has not been listed on the Register of Insolvent Debtors pursuant to the Act on the National Court Register (KRS).

#### **2. Tomasz Dobrowolski – Member of the Supervisory Board**

Mr. Tomasz Dobrowolski is a legal counsel and advocate (currently not performing the profession of advocate).

He graduated from the Law Faculty at the University of Warsaw in 1974 and from post graduate course at the Law Faculty in Adam Mickiewicz University in Poznan.

In 1980 he passed legal counsel's exam and in 1986 was admitted to Advocates Bar. He is also a mediator.

After graduation he worked in the Polish Institute for International Affairs and then successively, after admittance to Legal Counsels' Bar in Warsaw, as a legal counsel in several foreign trade organisations, including Elektrim S.A.

Having started his private practice in 1990 he worked for a joint office of Nabarro Nathanson (member of the board of NN Polska) and WGM, in Allen and Overy (after its merger with NN Polska, partner - energy and infrastructure projects), Hogan and Hartson (partner - energy and infrastructure) and KL Gates (partner till mid 2015 - energy and infrastructure).

During his work he was a leader of various teams providing legal services in numerous investment projects based on bank financing and bond programs as well as merger and acquisitions projects, including projects in various jurisdictions.

In mid-2017, after a period of limited time work, he retired from an international law firm.

Mr. Tomasz Dobrowolski:

- a) does not conduct any competitive activity with respect to the Company;
- b) does not participate in any competitive company as a partner of a civil partnership or a limited partnership, or as a member of a body of capital company or in any other competitive entity as a member of its bodies;
- c) has not been listed on the Register of Insolvent Debtors pursuant to the Act on the National Court Register (KRS).

**Legal basis:**

§ 5(1)(22) AND § 28 of the Decree of the Minister of Finance of 19 February 2009 on current and periodic reporting submitted by issuers of securities and on consideration as equivalent the information required by law of the countries outside the EU.