

REPORT No. 9/2016

Information on members of the Supervisory Board appointed by the ordinary General meeting of Stalexport Autostrady S.A. on 14 April 2016

To supplement report no. 6/2016, the Management Board of Stalexport Autostrady S.A. (hereinafter referred to as the Company) provides information on Members of the Supervisory Board appointed by the Ordinary General Meeting of the Company on 14 April 2016.

1. Nicoló Caffo - Member of the Supervisory Board

Mr. N. 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 S.p.A., International Business Development, where he is currently the Area Manager in charge of Poland and United States.

Mr. Nicoló Caffo:

- 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. Aleksander Galos – Deputy Chairman of the Supervisory Board, Chairman of the Audit Committee and Member of the Remuneration Committee

Legal Counsel, a graduate of the Jagiellonian University in Kraków.

Aleksander Galos worked at the Faculty of Law at the Jagiellonian University in Kraków as a junior assistant professor for a few years. Mr Galos passed judicial exam in 1987 and became a legal counsel in 1994. He also completed post-graduate studies in management at the

Warsaw School of Economics (SGH). In March 1992, he started working with Hogan & Hartson (H&H) in Poland. In July 1992, he was appointed head of the Prime Minister's Executive Office, to come back to H&H in February 1994. He managed the Hogan & Hartson M. Jamka A. Galos Sp.k. law firm until 2008, **where** he was in charge of the Infrastructure Project Team. He advised clients in matters of company law, public-private partnership, project finance as well as administrative and civil law, with a special focus on public finance, public procurement, offset mechanisms, fair competition and motorway construction. In 2008-2010, he was Vice-president of Eko-Park S.A., and today is the Director of the Legal and Regulatory Office of PGE EJ1 sp. z o. o., a company which works on the construction of the first Polish nuclear power plant.

Aleksander Galos is a member of the Supervisory Board at ING Bank Śląski S.A., and in the years 2002-2011 was a member of the Bank Council at Bank Zachodni WBK S.A. and previously at PKO BP S.A. In 2016, he was appointed judge at the Polish Power Exchange Court.

Aleksander Galos:

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3. Roberto Mengucci – Chairman of the Supervisory Board and the Chairman of Remuneration Committee

Mr R. Mengucci is 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 on 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.

Mr. Roberto Mengucci holds numerous managing positions in the entities of the Atlantia Group *inter alia* the Chairman of the Board of Directors of Sociedad Concesionaria Costanera Norte S.A., Sociedad Concesionaria Autopista Vespucio Sur S.A., Sociedad Concesionaria Autopista Nueva Vespucio Sur S.A., Sociedad Concesionaria Litoral Central S.A., Sociedad Concesionaria Autopista Nororiente Sur S.A., Sociedad Concesionaria AMB S.A., Director of Pune Solarpur Expressways Private Limited, Autostrade dell' Atlantico s.r.l., Grupo Costanera S.p.A., Sociedad Concesionaria de los Lagos S.A., AB Concessões S.A., Triangulo do Sol Auto-

Estradas S.A., Concessionaria da Rodovia MG-050 S.A., Rodovias das Colinas S.A.) and Alternate Director w Concesionaria Rodovias do Tietê S.A.

Mr. Roberto Mengucci:

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4. Marco Pace – Member of Supervisory Board, Member of Audit Committee

Mr. Marco Pace graduated in Business Administration from the University of Rome “La Sapienza” in Rome and he is a chartered accountant and auditor.

From 2005 to 2008 he was Head of Planning and Controlling of Autostrade per l'Italia. Before that, he held several management positions, gaining international experience in the fields of planning and controlling in various multinational groups: EDS, Siemens, Omnitel/Vodafone.

Since January 2015 as Chief Strategic Planning & Control Officer of the OTB Group. Since February 2015 as Director of Audit in Atlantia S.p.A. Mr. Marco Pace is the President of the Management Board of Pavimental Polska sp. z o.o. and Management Board Member of Essediesse S.p.A.

Mr. Marco Pace:

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5. Stefano Rossi – Secretary of the Supervisory Board

Mr. Stefano Rossi holds a Law Degree from University "La Sapienza" of Rome and passed the Bar Exams at District Court of Appeals in Rome.

In 1988 he was employed as in-house attorney at the EFIM Group. In 1991 he joined the Telecom Italia. From 1995 to 2000 he worked for the International Legal Department of STET S.p.A. (the former holding company of the Telecom Italia Group).

Between 2002-2006 he also served as a Member of the Board of Directors of TIM Hellas Telecommunications S.A. (Greek Mobile Operator) and was a member and Secretary of the Board of Directors of BLU S.p.A. (that time fourth Italian mobile operator).

In years 2000-2003 employed as Vice President of Subsidiaries` Corporate Affairs of TIM S.p.A. (Greek mobile operator) and Corporacion Digitel C.A. (Venezuelan mobile operator), in years 2003-2006 as Vice-President of International Legal Affairs of TIM S.P.A.. in years 2006-2010 Vice President of International Commercial Contracts and Legal Compliance of Telecom

Italia Group. Since 2010 Vice-President of Executive Vice President of Legal Regulatory Affairs of Telecom Italia Sparkle S.p.A.

The above responsibilities have allowed Mr. Rossi to participate and lead major cross-border and multinational transactions for Telecom Italia/TIM Group.

Employed in Autostrade per l'Italia S.p.A. in the period January 2011-March 2015 as Head of International Business Development Projects.

Currently Mr. S. Rossi is the Head of International Legal Affairs of Atlantia S.p.A. He is also a Member of Board of Directors of Autostrade dell'Atlantico S.p.A. and Autostrade Holding do Sur, Chile.

Mr. Stefano Rossi:

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6. Massimo Sonogo – Member of Supervisory Board

Mr. M. Sonogo has a degree in business economics from Milan's Bocconi University and completed a Program in International Management at Montreal's McGill University.

Head of Corporate Finance and Investor Relations of Atlantia S.p.A.

He is board member in foreign Group subsidiaries.

Before joining the Atlantia Group in 2002 he worked at Morgan Stanley, Citigroup and Edizione Holding.

Mr. Massimo Sonogo:

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7. Prof. Tadeusz Władyka – Member of the Supervisory Board. Member of the Audit Committee and member of the Remuneration Committee

Academic researcher at the Department of Economic Policy, Faculty of Law and Administration at the Jagiellonian University (UJ) in Kraków.

He graduated from the Faculty of Law at the Jagiellonian University in Kraków in 1976. Immediately thereafter, he started working as an assistant professor and intern at the Institute of Economics of the Faculty of Law and Administration, later to become:

- junior assistant professor (1977-1978),
- senior assistant professor (1979-1983),
- and adjunct professor (1984-2001);
- he completed his postdoctoral studies from the Faculty of Law at the Jagiellonian University in 1995,
- and was appointed associate professor at the Jagiellonian University in 2002.

In 2003, he became full professor of legal science and economic policy. Serving as Deputy Dean of the Faculty of Law since 1997, he became the Dean of the Jagiellonian University Faculty of Law and Administration in 2005.

Tadeusz Włudyka completed over a dozen foreign study visits, mostly to Germany. He has been a tutor responsible for methodology issues within the Tempus Programme in European Company Law at the Faculty of Management of the University of Science and Technology in Krakow, and an associate professor at this university since 1999.

Mr. Włudyka is an expert working with parliamentary committees and a member of the Commission on Examinations for members of supervisory boards of companies owned by the State Treasury. In the years 1997-2001, he was a member of the Supervisory Board at Telekomunikacja Polska S.A. on behalf of the State Treasury.

Tadeusz Włudyka:

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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.