

Report no 9

Supplementing the report no 7/2010 the Management Board of Stalexport Autostrady S.A. acting under § 5 section 1 item 21) and 22) of the Regulation of the Finance Minister dated 19.02.2009 on current and periodic information to be published by issuers of securities (...) discloses the information concerning the Supervisory Board's members appointed by the General Meeting on 30.03.2010 (required in accordance with § 28 of the aforementioned regulation).

1) Roberto Mengucci - Chairman of the Supervisory Board, 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. in Rome, responsible for Autostrade Group presence on the international market.

In years 2004-2008 he was the Vice-President Mergers and Acquisitions of Finmeccanica in Italy. He was responsible for acquisitions, mergers, sale strategic alliances of the Finmeccanica Group.

Previously he held senior positions within the Corporate Finance Areas of the Telecom Italia Group in Italy:

- 1999-2004 – he worked as the Country Manager in the management of the Group's international portfolio,

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

2) Aleksander Galos – Vice-Chairman of the Supervisory Board, is a legal adviser, a member of District House of Legal Advisers in Warsaw. He is Vice-President of the management board of Eko-Park S.A.

He graduated from Jagiellonski University in Cracow. After receiving his law degree, Mr Galos taught for a few years as an assistant in the Department of Law at the Jagiellonian University in Krakow. 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 the director of the Cabinet of Minister - head of the Council of Ministers' Office in July 1992. In February 1994 he returned to Hogan & Hartson.

By January 2008 he was managing partner of Hogan & Hartson M.Jamka A.Galos Sp.k., the law firm. He was Head of the Infrastructure Practice in Poland, focused on PPP, project finance and infrastructure, corporate, administrative and civil law, with a particular emphasis on contract law, public finance, public procurement, regulatory, offset, anti-dumping matters and motorway construction.

He was also a member of the Supervisory Board of Bank Zachodni WBK S.A. in Wrocław. In years 2000-2001 he was a member of the Supervisory Board o PKO BP. S.A. in Warsaw. At the end of 2005, was appointed Judge of the Court at the Polish Power Exchange.

Aleksander Galos 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 registered in the Register of Insolvent Debtors recoded in compliance with the KRS act.

3) Michelangelo Damasco – Secretary of the Supervisory Board, a graduate from „La Sapienza” Law School of Rome - Degree in Law (1986). His other degrees: MBA at SDOA Salerno (1988); Master in Labour Law at “La Sapienza” Law School of Rome (1990-91). He has a fluent command of English, French, Portuguese and Spanish.

Head of Corporate and International Legal Affairs in Autostrade per l'Italia S.p.A (Atlantia Group), from November 2007 up to present.

In Autostrade per l'Italia S.p.A he is responsible for the following main activities: corporate compliance and fulfilments (Consob, Stock Exchange, Public Administration); legal and corporate coordination of Group companies; also for merger&acquisition; corporate finance transactions and operations as well as for project financing; domestic and international public and private tenders documentation; domestic and international litigation; drafting and negotiating commercial agreements (supply distribution, IT, etc). Nominated by ACC (Association of Corporate Counsel Association) for the European Counsel Awards.

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

From September 1994 to October 2002 we worked for Telecom Italia SpA in Rome holding various positions, including the post of Deputy Manager "National and International Subsidiaries" (Jan. 2000-Oct. 2002) and he was responsible for the international subsidiaries located in Latin America.

He was a member of the Board of Directors in several subsidiaries of the Telecom Italia Group: in Triangulo do Sol S.A. (Brazil); chairman of the Board of Directors of Autostrade Holding do Sur S.A. (Chile). He is the member of the Supervisory Board of Stalexport Autostrada Małopolska S.A.

Michelangelo Damasco - 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. Entry in the Register of Insolvent Debtors recoded in compliance with the KRS act does not concern him as he is an Italian citizen and he is not a resident in Poland).

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

He is a graduate from the Law at Jagellonian 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 of Jagellonian University in Cracow in 1995,
- Associate professor at Jagellonian University since 2002.

In 2003 he obtained the university degree of the professor of law science and the economic policy. Pro-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 the 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 S.A. 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 partner of any company nor is member of managing or supervisory body of any other competitive legal person. He is not registered in the Register of Insolvent Debtors recoded in compliance with the KRS act.

5) Massimo Lapucci - a graduate from „La Sapienza” University in Rome (1990-1995); University Berlin (1995); London Business School (2004); Yale World Fellow and Lecturer at Yale University, in the USA; Contract professor at LUISS University in Rome. He is also certified accountant. He has a fluent command of English, French and German; Spanish (working knowledge).

Since 2009 he is the Investment Director in holding company Sintonia S.A. in Luxembourg. He is responsible for the investments in the sector of transport infrastructure around the world, with a specific focus on toll roads, bridges, tunnels, airports, railways stations, etc.

In years 2002-2008 he worked in Ferrovie dello Stato S.p.A. in Rome, as Merger & Acquisitions and Strategic Planning Director. He was responsible for strategic planning and control, and the elaboration of the business plan at Group level.

In years 2001-2002 he worked in the Company Ipse 2000 S.p.A. - Telefonica Moviles (Rome, Madrid), as Business Planning Manager responsible for strategic and business planning in large international start-up projects (UMTS - 3G mobile telco).

Previously in years 1997-2001 he worked as corporate finance, strategy and change management consultant in Ernst & Young LLP (Rome, Milan, London), in years 1996-1997 in Andersen Mba S.p.A. (Rome, Milan).

Massimo Lapucci is currently a member of the Boards of Directors of several companies at international level, including, inter alia: Schemaventotto S.p.A., Autostrade per l'Italia S.p.A., Autostrade per il Cile S.p.A, Triangolo do Sol S.A., Los Lagos S.A. and Nororient SA. In the past he also served in the Boards of Director of various companies, including TX Logistik AG in Germany, Logistica SA in France, ICF SA in Belgium, Rete Ferroviaria Italiana S.p.A. and Ferrovie Real Estate in Italy.

Massimo Lapucci 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. Entry in the Register of Insolvent Debtors recoded in compliance with the KRS act does not concern him as he is an Italian citizen and he is not a resident in Poland).

6) Christopher Melnyk - Bachelor of Arts, Economics. Graduate from Williams College, Massachusetts (1987). MBA – Georgetown University, Washington DC, 1992. He has a fluent command of Italian.

Since 2006 – today: Project Manager, International Development Department, Autostrade per l'Italia S.p.A. (Atlantia Group).

Since 2009 – today: President in Autostrade International of Virginia, O&M, Inc; Vice-President in Autostrade International US Holdings, Inc; Vice-Chairman of Supervisory Board in Stalexport Autostrada Dolnośląska S.A.; alternate Board Member Costanera Norte (Chile).

In years 2006 – 2009: he was the member of the Supervisory Board of Stalexport Autostrady S.A. (Poland). 2003-2006: Manager, Corporate and Special Projects, Finance Department in Autostrade S.p.A.

In years 1996-2002: Christopher Melnyk was the Manager of Corporate and Project Finance in Autostrade S.p.A.; while between 1994 and 1996 he was CFO in Autostrade International of Virginia O&M, Inc; 1993-1994: CFO, Toll Road Investors Partnership II,L.P. during construction of Dulles – Greenway.

Main projects/experience:

In 2010 – Finance Manager in public tender for Eco-Taxe, in France.

2007-2009 - Project Leader on the competitive bidding BOT2 Stryków Konotopa Project Value EUR 1,6 billion.

2006-2007– Finance Manager for the acquisition of Stalexport S.A. concessionaire of A4 Krakow-Katowice motorway in Poland; in USA – Project Leader for the acquisition of ETC,

2005-2006– Finance Manager for the bid to acquire of Indiana Toll Road in USA.

2002 – 2005 – Finance Manager – Europass LKW Mautsystem during bidding development and financing of Austrian national E-tolling project (value EUR 375 million)

2004 – ongoing: Finance manager for E-tolling tenders: Czech Republic, U.K. Lorry User Charging, Hungary, Slovakia.

1999-2000; Manager Corporate Finance – responsible for the privatization and LBO of Autostrade S.p.A. Negotiation of Financing Facilities worth approx. EUR 8 billion.

1998-2000: Finance Manager responsible for M6 Toll Birmingham U.K. project (value GBP 1 billion).

Currently – Finance Manager for project in Turkey and Mexico.

Christopher Melnyk 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. Entry in the Register of Insolvent Debtors recoded in compliance with the KRS act does not concern him as he is an American citizen and he is not a resident in Poland).

7) Dario V. Cipriani - BA Economics, a graduate from University of California, Los Angeles (UCLA) (1982).

At present he works in AK Finance company as the managing director.

In years 1998-2009 he worked in CORE Sp. z o.o. International Investments – Head of M&A and Corporate Finance. Prior in years 1989-1992 he worked in RICHCO S.A, next in 1993-1995 in SIMET Trading S.A. in Lugano as well as in years 1996-1998 in company ETC LTD, General Director CEO.

Performed the following functions in: the Supervisory Board of Copernicus Capital TFI S.A., in the Management Boards of the companies: Gorka Cement S.A., CORE Sp. z o.o., Pulverit Polska; MDG Polska Sp. z o.o.; MKZ Polska Sp. z o.o.; Parmalat Polska Sp. z o.o.; Sport &More Sp. z. o.o.

Dario V. Cipriani 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 registered in the Register of Insolvent Debtors recoded in compliance with the KRS act.

8) 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.

Currently supervising Budget, Control and Operating Planning of Atlantia Group.

Since 2007 responsible for Budget, Control and Operating Planning for the whole Group, earlier in years 2006-2007 responsible for Budget, Control and Operating Planning of the Operations Departments of Autostrade per l'Italia. In years 2001-2006 he was employed in The Boston Consulting Group (Consulting firm) as a Project Leader, engaged in Company Restructuring and Corporate Strategy cases. Between 1995 and 2001 he has been working in the Consulting sector, respectively in Bain and Company (between 1999 and 2001) and in Deloitte Consulting (between 1995 and 1999), as a Consultant.

Costantino Ivoi 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 registered in the Register of Insolvent Debtors recoded in compliance with the KRS act.