

Report no 18 dated 10.07.2009

In connection with Extraordinary General Meeting of Shareholders of Stalexport Autostrady S.A. convened on July 24<sup>th</sup>, 2009, *upon the request of the shareholder-Autostrade per I'Italia S.p.A.* – the Management Board informs that the general meeting will pass the resolutions concerning: the changes in the composition of the Company's Supervisory Board and not electing the Scrutinisers, as well as authorizing the chairman of the EGM to sign the print of voting (vide §10a of the General Meeting's Regulations).

In order to implement the good corporate practices, the Management Board have asked Autostrade per I'Italia S.p.A. to send to the Company the justifications of the candidatures proposed for Supervisory Board as well as their professional CVs, in order to allow future EGMS participants suitable time for consideration of appropriate motions to be voted. Such CVs will be published on the Company's website.