

Report No. 1

Information on participation of women and men in the Management Board and Supervisory Board of Stalexport Autostrady S.A.

In accordance with the document entitled "Best Practice for WSE Listed Companies" (section 2, point 1.2) Stalexport Autostrady S.A. informs about participation of women and men in the Management Board and Supervisory Board in the last 2 years – status on the 31st on December 2012.

Management Board

Period	Number of women	Number of men
from 1 January 2011 to 10 February 2011	0	3
from 10 February 2011 to 31 December 2012	0	2

Supervisory Board

Period	Number of women	Number of men
year 2011	0	7
from 1 January 2012 to 14 February 2012	0	7
from 15 February 2012 to 2 April 2012 (after Mr. Lapucci's resignation)	0	6
3 April 2012 (after Mr. Melnyk's resignation)	0	5

from 4 April 2012 to 31 December 2012 (after an appointment of Mr. Caffo and Mr. Cusmai)	0	7
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