

## Candidates for Supervisory Board

The Management Board of Stalexport Autostrady SA, according to point 1, paragraph 5, Section II of Good Practices of the Listed Companies, informs that Autostrade per l'Italia S.p.A. reports the below mentioned persons as candidates for Supervisory Board members of the Company:

1. **Roberto Mengucci,**
2. **Michelangelo Damasco,**
3. **Pietro La Barbera,**
4. **Costantino Ivoi,**
5. **Nicolo Caffo,**
6. **Aleksander Galos,**
7. **Tadeusz Włudyka.**

All the above mentioned candidates despite Mr. Pietro La Barbera are members of the Supervisory Board of the Company, and their CVs are available on website <http://www.stalexport-autostrady.pl/?pid=72>.

Below please find attached the qualifications and professional experience of the new candidate recommended by Autostrade per l'Italia, Mr. Pietro La Barbera.

**Pietro La Barbera** - graduated Universita Degli Studi di Palermo (1996) and MBA SDA Bocconi, Milan (1999-2000), he speaks English and Spanish.

Since 2008 Head of Investment Evaluation in International Business Development Department in Autostrade per l'Italia, responsible for assessment of international investments opportunities within the Group (brownfield/Greenfield motorway projects, M&A of toll road operators). Responsible also for assessment of international investment projects of the Group.

Between 2006 and 2008 Strategy and Business Development Manager in De Agostini S.p.A.

Previously he held the position in Finmeccanica S.p.A., Rome, Lehman Brothers Ltd., London, Esso Italiana S.p.A., Padoa and Esso Lubricants Europe.