

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 2013.

MANAGEMENT BOARD

Period	Number of women	Number of men
1 January 2012 - 31 December 2013	0	2

SUPERVISORY BOARD

Period	Number of women	Number of men
1 January 2012 - 14 February 2012	0	7
15 February 2012 - 2 April 2012 (after Mr. Lapucci's resignation)	0	6
3 April 2012 (after Mr. Melnyk's resignation)	0	5
4 April 2012 - 31 December 2012 (after an appointment of Mr. Caffo and Mr. Cusmai)	0	7
year 2013	0	7