

INFORMATION ON PRESENCE OF WOMEN AND MEN IN THE MANAGEMENT AND SUPERVISORY BOARD OF STALEXPORT AUTOSTRADY S.A. IN THE YEARS 2012-2014

In accordance with the "Best Practices of WSE Listed Companies" every year, in the fourth quarter, Stalexport Autostrady S.A. publishes on its corporate website information about men and women in the Management Board and Supervisory Board of the Company in the past two years.

In 2012-2014 the share of men and women in the above-mentioned statutory bodies of Stalexport Autostrady S.A. was as follows:

MANAGEMENT BOARD

Period	Number of women	Number of men
1 January 2012 - 31 December 2012	0	2
1 January 2013 - 31 December 2013	0	2
1 January 2014 - 30 November 2014	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
1 January 2013 - 31 December 2013	0	7
1 January 2014 - 30 November 2014	0	7