

Rule - change of certified auditor  
Stalexport Autostrady S.A.

Information  
on the rule for changing the entity  
authorised to audit the financial statements

In connection with amendments introduced to the document *Good Practice of Companies Listed on the Warsaw Stock Exchange (Dobre Praktyki Spółek Notowanych na GPW)* on the basis of Resolution No. 17/1249/2010 of the Board of the Exchange and including an amendment involving the addition of a new rule, No. II.1.14, the Management Board of Stalexport Autostrady Spółka Akcyjna with its registered office in Katowice (hereinafter the "Company") announces that the appointment, and therefore any change, of the entity authorised to audit the financial statements comes under the authority of the Supervisory Board of the Company in accordance with the provision of Article 18 par. 2 pt. 8 of the Statute of the Company, as follows:

" 2. The obligations of the Supervisory Board include, in particular:

(...)

8) the appointment, upon a motion by the Management Board, of a certified auditor to conduct an audit of the financial statements".

The appointment or change of the certified auditor is made upon a motion by the Management Board of the Company which, in accordance with Article 11 par. 2 pt. 5 of the Statute of the Company, submits to the Supervisory Board a relevant proposal in the form of a resolution recommending an auditor to verify the financial statements of Stalexport Autostrady S.A. and the consolidated financial statements of the Stalexport Autostrady Capital Group for a given period of time.

The Management Board is guided in this by its own conviction as to the proper interests of the Company and its shareholders, as well as by the binding provisions of law.

*In accordance with Article 89 par. 1 of the Act on Certified Auditors and their Self-Government, on Entities Authorised to Audit Financial Statements and on Public Supervision of 7 May 2009 (Journal of Laws of 2009, No. 77 item 649), a key certified auditor must not carry out financial reviews within the same public interest entity for a period of more than five years.*

Vice-President  
of the Management Board  
Operating Director

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Wojciech Gębicki

Vice-President  
of the Management Board  
Financial Director

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Mieczysław Skołyżyński

President  
of the Management Board  
General Manager

/-/  
Emil Wąsacz