

Report no 6

Supplementing the report no 3/2010 about appointing the Company's Management Board for the successive term, we are publishing the Cvs of the Management Board's members of Stalexport .

I. Emil Wąsacz – President of the Management Board, General Manager

	Emil Wąsacz
	<u>Nationality:</u> Polish
	<u>Languages:</u> English – working knowledge / practical Russian – working knowledge / practical
	<u>Education:</u> § Technical University of Łódź , technical higher education – Automatic Control Engineering § the Warsaw University of Technology - Postgraduate Study on Electromechanical Conversion of Energy – § Warsaw School of Economics – Postgraduate Study on Management
	<u>Business experience</u>
01/10/2007 - present	President of the Management Board, General Manager of Stalexport Autostrady S.A.
25/10/2000 – 01/10/2007	President of the Management Board, General Manager in Stalexport S.A. • comprehensive restructuring of Stalexport S.A.
10/1997 – 10/2000	Minister of Treasure • the key privatizations: - Telekomunikacja Polska –France Telecom as the investor, - Polski Zakład Ubezpieczeń – Eureko as the investor - Bank Pekao S.A. – Uni Credit as the investor, - Bank BZ WBK - AiB as the investor, - Bank BPH – Bayerische Vereinsbank as the investor, - Polski Koncern Naftowy – the public bid - PLL LOT –Swissair as the investor, - Elektrownia Połaniec • the main restructurings: - the distilling industry, - energetics
10/1997	President of the Management Board of National

	Investment Fund S.A.
12/1995 - 09/1997	President of the Management Board in Huta Szczecin S.A. (Szczecin Steel Plant) <ul style="list-style-type: none"> restructuring of Huta Szczecin,
11/1994 – 12/1995	Adviser to the Presidents of the Management Boards in: Bank Pekao S.A., Bank Śląski S.A., Stalexport S.A.
1991 – 10/1994	President of the Management Board, Chief Executive Office in Huta Katowice <ul style="list-style-type: none"> restructuring of Huta Katowice,
1989 – 1990	Chairman of NSZZ „Solidarność” (the „Solidarity” Trade Union) in Huta Katowice
1976 – 1990	Different positions in Huta Katowice – in maintenance of the drivers’ automatics
07/1969 – 03/1976	Different positions in design and development office of electric drivers Aparator <ul style="list-style-type: none"> a few patents in the field of inverter circuits for drivers
	<u>Membership in the Supervisory Board of the Capital Group of Stalexport Autostrady:</u>
2010	<ul style="list-style-type: none"> Chairman of the SB of Stalexport Autostrada Małopolska S.A.

II. Mieczysław Skołożyński – Vice-President of the Management Board, Chief Financial Officer,

	Mieczysław Skołożyński
	<u>Nationality:</u> Polish
	<u>Languages:</u> English – fluent French – working knowledge Russian – working knowledge
1977	<u>Education:</u> higher § Warsaw School of Economics (formerly “Main school of the Planning and Statistics”)

	Graduate of Department of Finances and Statistics (International Finance)
	<u><i>Business experience</i></u>
2007-present 2001-2007	Stalexport Autostrady S.A. Vice-President of the Management Board, Chief Financial Officer Responsible for the Company's finance management. Stalexport S.A. Responsible for comprehensive financial restructuring of the Company comprising: concluding of the agreement; conversion of a part of debt for shares and spreading, as well as and repayment of the other liabilities in a period of 5 years.
1994-2000	Bank Polska Kasa Opieki S.A. Head Office in Warsaw. Adviser to the President (1994-1995) The Management Board's member (from II 1995 to IV 2000) Responsible for the Bank's monetary economics as well as for market and credit risk management; after privatization in 1999 - managing the corporate and international division. Since 1995 – Chairman of the Assets and Liabilities Managing Committee and Vice-Chairman of the Credit Committee of the Management Board , also the chairman of three supervisory boards in the Bank controlled companies and the member of the supervisory board of Budimex S.A.
1988-1994	Bank Polska Kasa Opieki S.A. Head Office in Paris Chief dealer (1988-1992) Assistant Manager (1992-1994)
1983-1988	Bank Polska Kasa Opieki S.A. Head Office in Warsaw Dealer (1983-1986) Chief dealer (1986-1988)
1977-1983	Bank Handlowy w Warszawie S.A. Head Office in Warsaw
	<u><i>Membership in the Supervisory Board of the Capital Group of Stalexport Autostrady:</i></u>
2010	<ul style="list-style-type: none"> • Chairman of the Supervisory Board of Stalexport Transroute Autostrada S.A., • Vice-Chairman of the Supervisory Board of Stalexport Autostrada Małopolska S.A., • Member of the Supervisory Board of Stalexport Autostrada Dolnośląska S.A., • Member of the Supervisory Board of Autostrada Mazowsze S.A., • Member of the Supervisory Board of Centrozap S.A.

III. Wojciech Roman Gębicki – Vice-President of the Management Board , Chief Operating Officer

	Wojciech Roman Gębicki
	Nationality: Polish, English
	<u>Languages:</u> English – fluent French – fluent German – working knowledge Russian – working knowledge
	<u>Education:</u> <ul style="list-style-type: none"> • INSEAD, Fontainbleau, MBA • Warsaw School of Economics, International Trade Faculty, Master of Science • Universite Libre de Bruxelles, studies in economics
	<u>Business experience</u>
04/2009 - present	Stalexport Autostrady S.A., Vice-President of the Management Board, Chief Operating Officer Responsible for winning and development of new projects as well as supervising the existing operating companies of the Group. Stalexport Autostrada Małopolska S.A. President of the Management Board Manages A4 Katowice-Kraków project and is responsible for the development strategy.
09/2002 – 12/2008	Wycliffe Management, London, Warsaw, New York, Africa Founder and Managing Partner Poland-based advisory company. Responsible for raising funds for significant infrastructure and transport projects in Central and Eastern Europe.
10/1999 – 01/2002	<u>Autostrada Wielkopolska S.A. London, Warsaw, Poznań</u> Vice-President of the Management Board, Chief Financial Officer Responsible for negotiating and concluding a ground –breaking EUR 930 million 37-year financing package for the first full BOT A2 toll motorway project.
11/1998 – 11/1999	Credit Lyonnais Bank Polska S.A. Warsaw Vice-President of the Management Board, Responsible for all client operations: Commercial Banking, Customer Service Department, Corporate Finance Department, Capital Markets and M&A Departments, including full responsibility for the

	operations of the domestic branch network.
10/1997 – 10/1999	Credit Lyonnais, UK head office, London Director, Head of Corporate Advisory for Eastern Europe <ul style="list-style-type: none"> Responsible for co-ordination between the local branch network and centralized investment banking product areas.
02/1996 – 10/1997	<u>West Merchant Bank, member of Westlb Group London</u> Manager, Investment Banking Division
04/1991 – 02/1996	<u>European Bank for Reconstruction and Development, London</u> Principal Banker, Banking Department
1989 - 1991	<u>National Bank of Poland, foreign exchange treasury department</u> Combined post of Chief Economist and Head of Research and Asset Management Division .
1988 - 1989	Impexmetal Corp. Warsaw Sales Executive in Copper Department
1987 - 1988	Clarkson Gordon Chartered Accountants Canada, Toronto Staff Accountant
2010 r.	<u>Membership in the Supervisory Board of the Capital Group of Stalexport Autostrady:</u> <ul style="list-style-type: none"> Member of the Supervisory Board of Stalexport Autostrada Dolnośląska SA

We also inform that no member of the Management Board:

1. does not conduct other activity beyond the enterprise of the Company, being in competition to the activity of Stalexport Autostrady S.A.,
2. does not participate in any competitive company as the partner in civil company, personal company or as a member of the body of stock company
3. does not participate in any other competitive legal entity as the member of its body.

and is not entered to the register of insolvent debtors kept on the base of the act on the National Court Register.