

Minister of Infrastructure

is a party to the Concession Agreement on behalf of Polish Government

Concessionaire



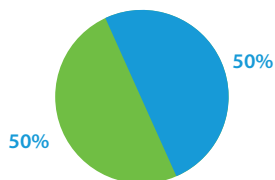
is a party to the Concession Agreement on behalf of Polish Government

Construction Company



A2 Bau Development GmbH

is a special purpose vehicle and belongs to:



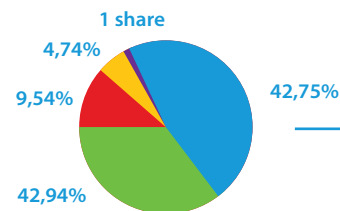
Strabag AG (50%)
NCC International AB (50%)

Operating Company



Autostrada Eksploatacja S.A.

is a Polish special purpose vehicle and belongs to:



Egis Road Operation (42,94%)
Kulczyk Holding SA (42,75%)
A-WAY Infrastrukturprojektentwicklungs-und-betriebs GmbH (9,54%)
Radwan Investments GmbH (4,74%)
Autostrada Wielkopolska SA (1 share)