

Christopher Melnyk - Bachelor of Arts, Economics. Graduate from Williams College, Williamstown Massachusetts (1987). MBA – Georgetown University, Washington DC, 1992.

Professional carrier:

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| 1984-1995  | Autostrade Int. Of Virginia;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 1988 –1990 | State Street Bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 1988       | Bank of Boston                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 1992       | Autostrade International S.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 1993       | Toll Road Investors Partnership                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Since 1996 | <p>Autostrade S.p.A., responsible for corporate finance of the Company, including privatization of Autostrade.</p> <p>Participated in many important international transport projects in Austria, Czech Republic, Italy, the USA and the UK.</p> <ul style="list-style-type: none"> <li>• Finance Manager for Autostrade responsible for a bid to launch the heavy vehicle electronic tolling system in Austria, participated in negotiating and implementing the agreement on recourse debt financing for Autostrade's subsidiary - Europass LKW Mautsystem GmbH.</li> <li>• represented Autostrade in the project of the first privately developed user-pay toll road M6 in Birmingham, the UK, with value of 800 m pounds.</li> <li>• Finance Director for Autostrade during the financial closing project for the Dulles Greenway.</li> <li>• Chief Financial Officer of Autostrade's operating subsidiary, Autostrade International of Virginia O&amp;M Inc. during the project for the Dulles Greenway.</li> </ul> |

Christopher Melnyk does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as partner of any company nor is member of managing or supervisory body of any other competitive legal person.

He is not registered in the Register of Insolvent Debtors recoded in compliance with the National Judicial Register (KRS) act.