

The company

The Board of Directors Wrocław Airport Co. :

President and C.E.O.

Dariusz Ku

Vice President

Przemysław Myszakowski

Vice President

Cezary Pacamaj

The shareholders of Wrocław Airport Co. are:

The State Enterprise \"Polish Airports\" - 19.74% stocks

The City of Wrocław - 49.25% stocks

Lower Silesia Province - 31.01% stocks

The share capital of the company is 206,830,000.00 PLN

The paid-up capital is 206,830,000.00 PLN

Wrocław Airport Co. owns shares in:

WRO-LOT Airline Services Ltd. 50%

Lotniczy Dworzec Towarowy Wrocław Ltd. 40,7%

WRO Airport Development 100%