

Appendix no. 1 to Current Report No. 59/2021

The list of shareholders with at least 5% of the general number of votes at the Extraordinary General Meeting of Shareholders of Trakcja S.A. on 29 December 2021, in Warsaw:

No.	Shareholder	Number of shares / number of votes	Percentage share in the general number of votes at the EGM	Percentage share in the general number of votes
1.	COMSA S.A.U.	28,399,145	58.09 %	32.85 %
2.	Agencja Rozwoju Przemysłu S.A.	16,117,647	32.97 %	18.64 %
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4,200,000	8.59 %	4.86 %