

Warsaw, 1 June 2021

**INFORMATION ON THE MANAGEMENT BOARD'S PROPOSAL TO COVER THE LOSS FOR 2020  
TOGETHER WITH THE OPINION OF THE SUPERVISORY BOARD**

The Management Board of Trakcja S.A. with its registered office in Warsaw (the "Company") recommends to the General Meeting that the loss for the period from 1 January 2020 to 31 December 2020 in the amount of PLN 70,481,175.84 should be covered fully from the supplementary capital from the surplus achieved from the issue of shares above their nominal value.

At the same time, the Management Board indicates that the Supervisory Board, at its meeting on May 31, 2021, gave a positive opinion on the proposal of the Management Board to cover the loss for 2020 in the manner proposed by the Company's Management Board.