

RESOLUTION NO. 2/05
of the Management Board of Trakcja PRKiI S.A. in Warsaw
of 17 May 2016
on the distribution of profit for 2015

§ 1

The Management Board of PRKiI S.A. based in Warsaw ("Company"), acting pursuant to Article 395 § 2.2) of Commercial Companies Code, and in order to allow the Annual General Meeting of Shareholders to take a resolution on the distribution of profits earned in 2015, proposes to allocate the Company profit for 2015 amounting to PLN 35,161,377.61 as follows:

1. The amount of PLN 17,475,846.32 (which is PLN 0.34 zł per one share) for the payment of dividend,
2. The amount of PLN 17,685,531.29 for reserve capital.

§ 2

The resolution shall become effective on the day of its adoption.