

**Resolution No. [*]
by the Ordinary General Meeting of Shareholders
of the Company trading as TRAKCJA PRKił Spółka Akcyjna
based in Warsaw
dated [*] 2015
on the dismissal of a Member of the Supervisory Board**

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and Article 14, paragraph 2 of the Articles of Association, the Ordinary General Meeting of Shareholders hereby resolves to dismiss Mr. Julijus Stalmokas from the function of Member of Supervisory Board of the Company.

§ 2

The resolution shall become effective upon its adoption.

Resolution No. [*]
by the Ordinary General Meeting of Shareholders
of the Company trading as TRAKCJA PRKił Spółka Akcyjna
based in Warsaw
dated [*] 2015
on the appointment of a Member of the Supervisory Board

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and Article 13 paragraph 3, Article 14 paragraphs 1 and 2 of the Articles of Association, the Ordinary General Meeting of Shareholders of the Company hereby appoints Mr. Michał Hulbój a member of the Supervisory Board of the Company for the shared term of office.

§ 2

1. Pursuant to Article 392 § 1 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders hereby decides to grant Member of the Supervisory Board of the Company Michał Hulbój the salary of PLN 5,500.00 (five thousand five hundred Polish zloty) per month.

2. The salary shall be payable in full amount per each commenced month of the term, beginning from 1 July 2015. The salary shall be paid in advance for each subsequent month, before or on the 5th day of each month.

§3

The resolution shall become effective upon its adoption.