

Appendix 1 to Current Report No. 26/2015

Resolutions that were subject to voting at the Annual General Meeting of Shareholders of Trakcja PRKiI S.A. held on 25.06.2015:

**“Resolution No. 1
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKiI
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on the election of the Chairperson of the Annual General Meeting**

§1

“Pursuant to Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting hereby resolves to elect Mr. Marcin Żytko as Chairman of the Annual General Meeting of Shareholders.

§2

The resolution shall become effective upon its adoption.”

*Having carried out secret ballot voting, President of the Supervisory Board Maciej Radziwiłł has stated that a total of 29,275,205 valid votes were cast, with the same number of respective shares, which represents 56.96% of shares in the share capital of the Company, including 29,275,205 votes "for" the above resolution, and no votes "against" adopting the resolution, and no "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 2
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKiI
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on adoption of the agenda for the Annual General Meeting**

§1

The Annual General Meeting of Shareholders adopts the agenda for the General Meeting of Shareholders of the Company as follows:

1. Opening the Meeting and adoption of a resolution on the election of the Chairperson;
2. Acceptance of correct convening the Annual General Meeting and its capacity to adopt resolutions, and checking the attendance list;
3. Adopting the resolution on adoption of the agenda;
4. Consideration and approval of the Supervisory Board's report covering the assessment of the reports referred to in points 5 and 6 of the agenda, assessment of the position of the Company and Grupa Trakcja, and evaluation of the proposal of the Management Board on the distribution of profit;
5. Consideration and adoption of a resolution on the approval of the Management Board activities during the period from 1 January 2014 to 31 December 2014 and the financial statements of the Company for the year that ended on 31 December 2014;
6. Consideration and adoption of a resolution on approving the consolidated financial statements of Grupa Trakcja for the year that ended on 31 December 2014 and the report on the activities of Grupa Trakcja in the period from 1 January 2014 to 31 December 2014;
7. Adopting a resolution on distribution of profit for 2014;
8. Adopting resolutions on granting discharge to the Management Board for the financial year that ended on 31 December 2014;
9. Adopting resolutions on granting discharge to the members of the Supervisory Board for the financial year that ended on 31 December 2014;



10. Adopting resolutions on changes in the composition of the Supervisory Board.
11. Closing the Annual General Meeting.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out open ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represents 56.96% of shares in the share capital of the Company, including 29,275,206 votes "for" the above resolution, and no votes "against" adopting the resolution, and no "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 3
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on approval of the Supervisory Board's report**

§1

The Annual General Meeting of Shareholders of the Company, having considered the report of the Supervisory Board covering an assessment of the Management Board's Report on activities of the Company for the period from 1 January 2014 to 31 December 2014 and financial statements of the Company for the year that ended on 31 December 2014 and report on the activities of Grupa Trakcja in the period from 1 January 2014 to 31 December 2014, and consolidated financial statements of Grupa Trakcja for the financial year that ended on 31 December 2014, assessment of the position of the Company, assessment of position of Grupa Trakcja, and assessment of the Management Board's proposal for profit distribution for 2014, decides to approve this report.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out open ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represents 56.96% of shares in the share capital of the Company, including 29,248,869 votes "for" the above resolution, and no votes "against" adopting the resolution, and 26.337 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 4
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on approval of the Management Board's report on activities of the Company for the period from 1 January 2014
to 31 December 2014
and the financial statements of the Company for the financial year that ended on 31 December 2014**

§1

Pursuant to art. 395 § 2 point 1) of the Commercial Companies Code, the Annual General Meeting, having considered the report of the Management Company's activities during the period from 1 January 2014 to 31 December 2014, approves this report.

§2

Pursuant to art. 395 § 2 point 1) of the Commercial Companies Code, the Annual General Meeting of Shareholders, having considered the Company's financial statements for the year that ended on 31 December 2014, consisting of:

1. profit and loss account of the Company for the period from 1 January 2014 to 31 December 2014, showing a net profit of **PLN 49,796,677.84** (forty-nine million, seven hundred and ninety-six thousand, six hundred and seventy-seven zloty, 84/100);
2. statement of comprehensive income for the period from 1 January 2014 to 31 December 2014 showing a positive total income amounting to **PLN 48,356,000** (forty-eight million, three hundred and fifty-six zloty);



3. balance sheet of the Company as of 31 December 2014, with assets and liabilities showing the amount of **PLN 1,072,553,000** (one billion, seventy-two million, five hundred and fifty-three thousand zloty);
4. cash flow statement for the period from 1 January 2014 to 31 December 2014 showing the decrease of cash balance by **PLN 19,631,000** (nineteen million, six hundred and thirty-one thousand zloty);
5. statement of changes in equity for the period from 1 January 2014 to 31 December 2014 showing the increase in consolidated equity by **PLN 47,267,000** (forty-seven million, two hundred and sixty-seven thousand zloty); and
6. additional information and explanations,

hereby approves the financial statements for the year that ended on 31 December 2014.

§3

The Resolution shall be effective upon its adoption."

*Having carried out open ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represents 56.96% of shares in the share capital of the Company, including 29,248,869 votes "for" the above resolution, and no votes "against" adopting the resolution, and 26,337 "abstain" votes were cast, therefore the resolution **was adopted**.*

**"Resolution No. 5
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on approval of the consolidated financial statements of Grupa Trakcja for the financial year that ended 31
December 2014
and the report on Grupa Trakcja's activities for the period from 1 January 2014 to 31 December 2014**

§1

Pursuant to art. 395 § 5 of the Commercial Companies Code, the Annual General Meeting of Shareholders, having considered the consolidated financial statements of Grupa Trakcja for the year that ended on 31 December 2014, consisting of:

1. Profit and loss account for the period from 1 January 2014 to 31 December 2014 showing net profit amounting to **PLN 50,391,000** (fifty million, three hundred and ninety-one thousand zloty);
2. consolidated statement of total income for the period from 1 January 2014 to 31 December 2014 showing total income amounting to **PLN 50,043,000** (fifty million and forty-three thousand PLN);
3. consolidated balance sheet as of 31 December 2014, with assets and liabilities showing the amount of **PLN 1,445,816,000** (one billion, four hundred and forty-five million, eight hundred and sixteen thousand PLN);
4. consolidated cash flow statement for the period from 1 January 2014 to 31 December 2014 showing the net increase in cash balance by **PLN 23,770,000** (twenty-three million, seven hundred and seventy thousand PLN);
5. statement of changes in consolidated equity for the period from 1 January 2014 to 31 December 2014 showing the increase in consolidated equity by **PLN 51,131,000** (fifty-one million, one hundred and thirty-one thousand PLN); and
6. additional information and explanations.

approves the consolidated annual financial statements of Grupa Trakcja for the financial year that ended on 31 December 2014

§2

Pursuant to art. 395 § 5 of the Commercial Companies Code, the Annual General Meeting of Shareholders, having considered the report of the Management Company's activities during the period from 1 January 2014 to 31 December 2014, approves this report.

§3

The resolution shall become effective upon its adoption."

Having carried out open ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represents 56.96% of shares in the share capital of the



Company, including 29,248,869 votes "for" the above resolution, and no votes "against" adopting the resolution, and 26.337 "abstain" votes were cast, therefore the resolution **was adopted**.

**“Resolution No. 6
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on the distribution of profit for 2014;**

§1

Pursuant to art. 395 § 2 point 2) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby resolves that the net profit for the period from 1 January 2014 to 31 December 2014 amounting to **PLN 49,796,677.84** (forty-nine million, seven hundred and ninety-six thousand, six hundred and seventy-seven thousand, 84/100 PLN) will be distributed as follows:

1. 1. The amount of PLN 6,631,213.92 to cover losses for the period from 1 January 2012 to 31 December 2012,
2. The amount of PLN 43,165,463.92 for reserve capital.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out open ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represents 56.96% of shares in the share capital of the Company, including 29,273,956 votes "for" the above resolution, and no votes "against" adopting the resolution, and 1.250 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 7
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Roman Przybył for the exercise of duties as President of the Management Board of
the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to Mr. Roman Przybył for the exercise of duties as President of the Management Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,273,956 valid votes had been cast, with the same number of respective shares, which represents 56.95 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 26.337 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 8
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Tadeusz Kałdonek for the exercise of duties as Vice-President of the Management
Board of the Company in 2014**



§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Tadeusz Kaldonek** for the exercise of duties as Vice-President of the Management Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption."

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,248,869 votes "for" the above resolution, and no votes "against" adopting the resolution, and 26.337 "abstain" votes were cast, therefore the resolution **was adopted**.*

**"Resolution No. 9
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Nerijus Eidukevičius for the exercise of duties as Vice-President of the
Management Board of the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Nerijus Eidukevičius** for the exercise of duties as Vice-President of the Management Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption."

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,248,869 votes "for" the above resolution, and no votes "against" adopting the resolution, and 26.337 "abstain" votes were cast, therefore the resolution **was adopted**.*

**"Resolution No. 10
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Ms. Marita Szustak for the exercise of duties as Vice-President of the Management
Board of the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Ms. Marita Szustak** for the exercise of duties as Vice-President of the Management Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption."

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 14,440,611 votes "for" the above resolution, and 1,349 votes "against" adopting the resolution, and 14,833,246 "abstain" votes were cast, therefore the resolution **was not adopted**.*



**“Resolution No. 11
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Jarosław Tomaszewski for the exercise of duties as Vice-President of the
Management Board of the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Jarosław Tomaszewski** for the exercise of duties as Vice-President of the Management Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 12
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Stefan Dzedziul for the exercise of duties as Vice-President of the Management
Board of the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Stefan Dzedziul** for the exercise of duties as Vice-President of the Management Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 14,440,611 votes "for" the above resolution, and 1,349 votes "against" adopting the resolution, and 14,833,246 "abstain" votes were cast, therefore the resolution **was not adopted**.*

**“Resolution No. 13
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Maciej Radziwiłł for the exercise of duties as President of the Supervisory Board of
the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Maciej Radziwiłł** for the exercise of duties as President of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.



§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 14
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Andrzej Bartos for the exercise of duties as Member of the Supervisory Board of
the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Andrzej Bartos** for the exercise of duties as Member of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 15
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Wojciech Napiórkowski for the exercise of duties as Member of the Supervisory
Board of the Company in 2014**

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Wojciech Napiórkowski** for the exercise of duties as Member of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 16
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015**



on granting discharge to Mr. Miquel Llevat Vallespinosa for the exercise of duties as Member of the Supervisory Board of the Company in 2014

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Miquel Llevat Vallespinosa** for the exercise of duties as Member of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 17
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
based in Warsaw
on 25 June 2015**

on granting discharge to Mr. Julijus Stalmokas for the exercise of duties as Member of the Supervisory Board of the Company in 2014

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Julijus Stalmokas** for the exercise of duties as Member of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

**“Resolution No. 18
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
based in Warsaw
on 25 June 2015**

on granting discharge to Mr. Fernando Perea Samarra for the exercise of duties as Member of the Supervisory Board of the Company in 2014

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Fernando Perea Samarra** for the exercise of duties as Member of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the



Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.

“Resolution No. 19
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 2015
on granting discharge to Mr. Jorge Miarnau Montserrat for the exercise of duties as Member of the Supervisory Board of the Company in 2014

§1

Pursuant to art. 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby grants discharge to **Mr. Jorge Miarnau Montserrat** for the exercise of duties as Member of the Supervisory Board of the Company in the financial year that ended on 31 December 2014.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 29,247,619 votes "for" the above resolution, and no votes "against" adopting the resolution, and 27,587 "abstain" votes were cast, therefore the resolution **was adopted**.*

“Resolution No. 20
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 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 Annual General Meeting of Shareholders hereby resolves to dismiss Mr. Julijus Stalmokas from the Supervisory Board of the Company.

§2

The Resolution shall be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 27,217,030 votes "for" the above resolution, and 2,058,176 votes "against" adopting the resolution, and no "abstain" votes were cast, therefore the resolution **was adopted**.*

“Resolution No. 21
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
based in Warsaw
on 25 June 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 Annual 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 art. 392 § 1 of the Commercial Companies Code, the Annual 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 at the full rate 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 be effective upon its adoption.”

*Having carried out secret ballot voting, the Chairman of the Meeting stated that a total of 29,275,206 valid votes had been cast, with the same number of respective shares, which represented 56.96 % of shares in the share capital of the Company, including 27,215,780 votes "for" the above resolution, and 2,058,176 votes "against" adopting the resolution, and 1,250 "abstain" votes were cast, therefore the resolution **was adopted**.*