

Appendix 1 to current report no. 23/2018

Resolutions voted at the Extraordinary General Meeting of Shareholders of Trakcja PRKiI S.A. held on 30 November 2018:

**Resolution No. 1
of the Extraordinary General Meeting
of the Company named TRAKCJA PRKiI
Spółka Akcyjna
with its seat in Warsaw
of 30 November 2018
on the election of Chairman of the Extraordinary General Meeting**

§1

Pursuant to Article 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting decides to elect Marcin Żytko as the Chairman of the Extraordinary General Meeting.

§2

The resolution becomes effective on the moment of its adoption.

- the resolution was adopted by shareholders – holding 22 658 434 shares with valid votes representing 22 658 434/51.399.548 shares, i.e. 44,08 % of the share capital and entitled to the total number of 22 658 434 valid votes; the following votes were cast:

- in favour: 22 658 434,*
- against: 0,*
- abstentions: 0.*

**Resolution No. 2
of the Extraordinary General Meeting
of the Company named TRAKCJA PRKiI
Spółka Akcyjna
with its seat in Warsaw
of 30 November 2018
on the acceptance of the agenda of the General Meeting**

§1

The Company's Extraordinary General Meeting accepts the meeting agenda of the Company's General Meeting as follows:

1. Opening of the Extraordinary General Meeting and adoption of a resolution on the election of a Chairman;
2. Confirmation of the correctness of calling the Extraordinary General Meeting and its capacity to adopt resolutions, as well as checking the attendance list;
3. Adoption of a resolution on the acceptance of the meeting agenda;
4. Adoption of a resolutions on granting consent for sale of real estate and perpetual usufruct;
5. Closure of the Extraordinary General Meeting.

§2

The resolution becomes effective on the moment of its adoption.

- the resolution was adopted by shareholders – holding 22 658 434 shares with valid votes representing 22 658 434/51.399.548 shares, i.e. 44,08 % of the share capital and entitled to the total number of 22 658 434 valid votes; the following votes were cast:

- in favour: 22 658 434,*



- *against: 0,*
- *abstentions: 0.*

Resolution No. 3
of the Extraordinary General Meeting
of the Company named TRAKCJA PRKiI
Spółka Akcyjna
with its seat in Warsaw
of 30 November 2018
on sale of real estate and perpetual usufruct

§1

Pursuant to Article 393 point 4) of the Code of Commercial Companies, the Extraordinary General Meeting decides to hereby grants consent for sale of right of perpetual usufruct in a real property situated at 100 Lotnicza Street in Wrocław constituting a plot of land no. 3/5 with an area of 13,1540 ha, a plot of land no. 3/3 with an area of 0,0006 ha, a plot of land no. 3/4 with an area of 0,2546 ha, including the ownership of the buildings and installations located on plot of land no. 3/5 constituting a separate real estate, for which the District Court for Wrocław - Krzyków in Wrocław, IV Land and Mortgage Register Department keeps the land and mortgage register number WR1K/00103043/5 for a net price not lower than PLN 53.000.000,00 (fifty three million).

§2

The resolution becomes effective on the moment of its adoption.

- the resolution was adopted by shareholders – holding 22 658 434 shares with valid votes representing 22 658 434/51.399.548 shares, i.e. 44,08 % of the share capital and entitled to the total number of 22 658 434 valid votes; the following votes were cast:

- *in favour: 22 616 296,*
- *against: 42 138,*
- *abstentions: 0.*

Resolution No. 4
of the Extraordinary General Meeting
of the Company named TRAKCJA PRKiI
Spółka Akcyjna
with its seat in Warsaw
of 30 November 2018
on sale of real estate and perpetual usufruct

§1

Pursuant to Article 393 point 4) of the Code of Commercial Companies, the Extraordinary General Meeting, hereby grants consent hereby grants consent for sale of right of perpetual usufruct in a real property consists of lots No: no. 1/1 with an area of 1.3747 ha, 2/1 with an area of 5.7172 ha, area – Bieńkowice, of a total area of 7.0919 ha, including the ownership of the buildings, constructions and installations a separate from the land, for which the District Court for Wrocław - Krzyków in Wrocław, IV Land and Mortgage Register Department keeps the land and mortgage register number WR1K/00299630/7 (“Property”) for a net price not lower than PLN 40,000,000.00 (forty million).

§2

The resolution becomes effective on the moment of its adoption.

- the resolution was adopted by shareholders – holding 22 658 434 shares with valid votes representing 22 658 434/51.399.548 shares, i.e. 44,08 % of the share capital and entitled to the total number of 22 658 434 valid votes; the following votes were cast:

- *in favour: 22 616 296,*
- *against: 42 138,*
- *abstentions: 0.*



**Resolution No. 5
of the Extraordinary General Meeting
of the Company named TRAKCJA PRKiI
Spółka Akcyjna
with its seat in Warsaw
of 30 November 2018
on sale of real estate and perpetual usufruct**

§1

Pursuant to Article 393 point 4) of the Code of Commercial Companies, the Extraordinary General Meeting decides to hereby grants consent for sale of right of perpetual usufruct in a real property situated in Warsaw, district Targówek, at 11 Oliwska Street in Warsaw, constituting a plot of land no. 83/5 with an area of 2,0655 ha, from are 4-08-21, for which the District Court Warsaw-Mokotów in Warsaw, IX Land and Mortgage Register Department keeps the land and mortgage register number WA3M/00170938/4 ("Property") for a net price not lower than PLN 14,000,000.00 (fourteen million).

§2

The resolution becomes effective on the moment of its adoption.

- the resolution was adopted by shareholders – holding 22 658 434 shares with valid votes representing 22 658 434/51.399.548 shares, i.e. 44,08 % of the share capital and entitled to the total number of 22 658 434 valid votes; the following votes were cast:

- *in favour: 22 616 296,*
- *against: 42 138,*
- *abstentions: 0.*