

Appendix 1 to Current Report No. 17/2016

Resolutions voted at the Annual General Meeting of Shareholders of Trakcja PRKiI S.A. held on 16 June 2016:

**"Resolution No. 1
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKiI
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the election of the Chairperson of the Annual General Meeting of Shareholders**

§1

"Pursuant to Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting of Shareholders 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."

After a secret vote, the Chairman of the Supervisory Board, Dominik Radziwiłł, ascertained that 30,976,959 valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.976.959 votes were "for" and no votes "against" the adoption of 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
with its registered office in Warsaw
dated 16 June 2016
on the adoption of the agenda for the Annual General Meeting of Shareholders**

§1

The Annual General Meeting of Shareholders adopts the agenda for the General Meeting of Shareholders of the Company with the following items:

1. Opening of the Annual General Meeting of Shareholders and adoption of a resolution on the election of the Chairperson;
2. Confirmation of the proper convening of the Annual General Meeting of Shareholders and its capacity to adopt resolutions, and the checking of the attendance list;
3. Adoption of a resolution on the approval of the agenda;
4. Consideration and approval of the Supervisory Board's report covering the assessment of the reports referred to in pt. 5 and 6 of this agenda, and the assessment of the condition of the Company and the Trakcja Group, and also the evaluation of the proposal of the Management Board on the allocation of profits;
5. Consideration and adoption of a resolution on the approval of the Management Board's report on the activities of the Company in the period from 1 January 2015 to 31 December 2015 and the financial statements of the Company for the financial year ended 31 December 2015;
6. Consideration and adoption of a resolution on the approval of the consolidated financial statements of the Trakcja Group for the year ended 31 December 2015 and the report on the activities of the Trakcja Group in the period from 1 January 2015 to 31 December 2015;
7. Adoption of a resolution on the allocation of profits for 2015;
8. Adoption of resolutions on the giving of a discharge to the Company's Management Board members in respect of the performance of duties for the financial year ended 31 December 2015;
9. Adoption of resolutions on the giving of a discharge to the members of the Supervisory Board in respect of the performance of duties for the financial year ended 31 December 2015;
10. Adoption of resolutions on the appointment of members of the Supervisory Board for a new joint term of office;



11. Adoption of a resolution on remuneration for members of the Company's Supervisory Board.
12. Closing of the Annual General Meeting of Shareholders.

§2

The resolution shall become effective upon its adoption."

After an open vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) votes were "for" and no votes "against" the adoption of the resolution or "abstained" 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
with its registered office in Warsaw
dated 16 June 2016
on the approval of the Supervisory Board's report**

§1

The Annual General Meeting of Shareholders of the Company, having examined the report of the Supervisory Board covering an assessment of the Management Board's report on the activities of the Company for the period from 1 January 2015 to 31 December 2015 and the financial statements of the Company for the year ended 31 December 2015, as well as the report on the activities of the Trakcja Group in the period from 1 January 2015 to 31 December 2015 and the consolidated financial statements of the Trakcja Group for the financial year ended 31 December 2015, along with the assessment of the condition of the Company, the assessment of the condition of the Trakcja Group and the assessment of the Management Board's proposal for profit allocation for 2015, resolves to approve this report.

§2

The resolution shall become effective upon its adoption."

*After an open vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.832.151 (thirty million eight hundred thirty two thousand one hundred and fifty one) votes were "for" and no votes "against" the adoption of the resolution and 144.809 (one hundred forty four thousand eight hundred and nine) "abstained" 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
with its registered office in Warsaw
dated 16 June 2016
on the approval of the Management Board's report on the activities of the Company in the period from 1 January
2015 to 31 December 2015
and the financial statements of the Company for the financial year ended 31 December 2015**

§1

Pursuant to Article 395 § 2 point 1) of the Commercial Companies Code, the Annual General Meeting of Shareholders, having examined the report of the Management Board on the activities of the Company in the period from 1 January 2015 to 31 December 2015, approves this report.

§2

Pursuant to Article 395 § 2 point 1) of the Commercial Companies Code, the Annual General Meeting of Shareholders, having examined the Company's financial statements for the year ended 31 December 2015, consisting of:

1. Profit and loss account of the Company for the period from 1 January 2015 to 31 December 2015, showing the net profit of **PLN 35,161,377.61** (thirty five million one hundred sixty one thousand three hundred seventy seven Polish zlotys, 61/100);
2. Statement of comprehensive income for the period from 1 January 2015 to 31 December 2015, showing the positive total income of **PLN 35,000,000** (thirty five million Polish zlotys);



3. Balance sheet of the Company as at 31 December 2015, with assets and liabilities showing the amount of **PLN 932,289,000** (nine hundred thirty two million two hundred and eighty nine thousand Polish zlotys);
4. Cash flow statement for the period from 1 January 2015 to 31 December 2015, showing an increase in the net cash balance by **PLN 121,912,000** (one hundred twenty one million nine hundred and twelve thousand Polish zlotys);
5. Statement of changes in equity for the period from 1 January 2015 to 31 December 2015, showing an increase in the equity by **PLN 32,083,000** (thirty two million and eighty three thousand Polish zlotys); and
6. Additional information and explanations,

hereby approves the financial statements of the Company for the financial year ended 31 December 2015.

§3

The resolution shall become effective upon its adoption."

*After an open vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.832.151 (thirty million eight hundred thirty two thousand one hundred and fifty one) votes were "for" and no votes "against" the adoption of the resolution and 144.809 (one hundred forty four thousand eight hundred and nine) "abstained" votes were cast, therefore the resolution **was adopted**.*

**"Resolution No. 5
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKi
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the approval of the consolidated financial statements of the Trakcja Group for the financial year ended 31
December 2015
and the report on the Trakcja Group's activities in the period from 1 January 2015 to 31 December 2015**

§1

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting of Shareholders, having examined the consolidated financial statements of the Trakcja Group for the year ended 31 December 2015, consisting of:

1. Profit and loss account for the period from 1 January 2015 to 31 December 2015, showing the net profit of **PLN 51,758,000** (fifty one million seven hundred and fifty eight thousand Polish zlotys);
2. Consolidated statement of total income for the period from 1 January 2015 to 31 December 2015, showing the total income of **PLN 52,041,000** (fifty two million and forty one thousand Polish zlotys);
3. Consolidated balance sheet as at 31 December 2015, with assets and liabilities showing the amount of **PLN 1,327,421,000** (one billion three hundred twenty seven million four hundred twenty one thousand Polish zlotys);
4. Consolidated cash flow statement for the period from 1 January 2015 to 31 December 2015, showing an increase in the net cash balance by **PLN 193,679,000** (one hundred ninety three million six hundred seventy nine thousand Polish zlotys);
5. statement of changes in consolidated equity for the period from 1 January 2015 to 31 December 2015, showing an increase in the consolidated equity by **PLN 51,788,000** (fifty one million seven hundred and eighty eight thousand Polish zlotys); and
6. additional information and explanations;

approves the consolidated annual financial statements of the Trakcja Group for the financial year ended 31 December 2015.

§2

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting of Shareholders, having examined the report of the Management Board on the activities of the Trakcja Group in the period from 1 January 2015 to 31 December 2015, approves this report.

§3

The resolution shall become effective upon its adoption."

After an open vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which



60.27% of shares in the share capital of the Company, where 30.832.151 (thirty million eight hundred thirty two thousand one hundred and fifty one) votes were "for" and no votes "against" the adoption of the resolution and 144.809 (one hundred forty four thousand eight hundred and nine) "abstained" votes were cast, therefore the resolution **was adopted**.

**"Resolution No. 6a
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKiI
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the allocation of profits for 2015**

§1

Pursuant to Article 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 2015 to 31 December 2015 amounting to **PLN 35,161,377.61** (thirty five million one hundred sixty one thousand three hundred and seventy seven Polish zlotys, 61/100) shall be allocated as follows:

1. in the amount of PLN 34,951,692.64 to the payment of dividends, i.e. PLN 0.68 per share,
2. in the amount of PLN 209,684.97 to the supplementary capital.

§2

The Annual General Meeting of Shareholders fixes 24 June 2016 as the dividend date.

§3

The Annual General Meeting of Shareholders fixes 8 July 2016 as the dividend payment date.

§4

The resolution shall become effective upon its adoption."

*After an open vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 8,764,904 (eight million seven hundred sixty four thousand nine hundred and four) votes were "for" and 15,843,293 (fifteen million eight hundred forty three thousand two hundred ninety three) votes were "against" the adoption of the resolution, and 6,368,763 (six million three hundred sixty eight thousand seven hundred sixty three) votes were "abstained", therefore the resolution **was rejected**.*

**"Resolution No. 6b
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKiI
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the allocation of profits for 2015**

§1

Pursuant to Article 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 2015 to 31 December 2015 amounting to **PLN 35,161,377.61** (thirty five million one hundred sixty one thousand three hundred and seventy seven Polish zlotys, 61/100) shall be allocated as follows:

1. in the amount of PLN 17,475,846.32 to the payment of dividends,
2. in the amount of PLN 17,685,531.29 to the supplementary capital.

§2

The Annual General Meeting of Shareholders fixes 24 June 2016 as the dividend date.

§3

The Annual General Meeting of Shareholders fixes 8 July 2016 as the dividend payment date.

§4



The resolution shall become effective upon its adoption."

After an open vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) votes were "for" and no votes "against" the adoption of the resolution or "abstained" 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
with its registered office in Warsaw
dated 16 June 2016
on the giving of a discharge to Mr. Roman Przybył in respect of the performance of duties as President of the
Company's Management Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to Mr. Roman Przybył in respect of the performance of duties as President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30,975,710 (thirty million nine hundred seventy five thousand seven hundred and ten) valid votes were cast in total for the same number of shares, out of which 60.26% of shares in the share capital of the Company, where 30,746,798 (thirty million seven hundred forty six thousand seven hundred and ninety eight) votes were "for" and no votes "against" the adoption of the resolution and 228,912 (two hundred twenty eight thousand nine hundred and twelve) "abstained" votes were cast, therefore the resolution **was adopted**, with Mr. Roman Przybył not taking part in the vote in accordance with the provisions of Article 413 § 1 of the Commercial Companies Code.*

"Resolution No. 8
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the giving of a discharge to Ms. Marita Szustak in respect of the performance of duties as Vice-President of
the Company's Management Board

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Ms. Marita Szustak** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30,746,699 (thirty million seven hundred forty six thousand six hundred and ninety nine) votes were "for" and 1,349 (one thousand three hundred and forty nine) votes "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted**.*

"Resolution No. 9
by the Annual General Meeting of Shareholders



of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016

on the giving of a discharge to Mr. Stefan Dziedziul in respect of the performance of duties as Vice-President of the Company's Management Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Stefan Dziedziul** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30,746,699 (thirty million seven hundred forty six thousand six hundred and ninety nine) votes were "for" and 1,349 (one thousand three hundred and forty nine) votes were "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted**.*

**"Resolution No. 10
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Jarosław Tomaszewski in respect of the performance of duties as Vice-President of the Company's Management Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Jarosław Tomaszewski** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted**.*

**"Resolution No. 11
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Nerijus Eidukevičius in respect of the performance of duties as Vice-President of the Company's Management Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Nerijus Eidukevičius** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2



The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 12
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Marek Kacprzak in respect of the performance of duties as Vice-President of the Company's Management Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Marek Kacprzak** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 13
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Paweł Nogalski in respect of the performance of duties as Vice-President of the Company's Management Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Paweł Nogalski** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 14
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna**



**with its registered office in Warsaw
dated 16 June 2016
on the giving of a discharge to Mr. Sławomir Raczyński in respect of the performance of duties as Vice-
President of the Company's Management Board in 2015**

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Sławomir Raczyński** in respect of the performance of duties as Vice-President of the Company's Management Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution was adopted.

**"Resolution No. 15
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the giving of a discharge to Mr. Maciej Radziwiłł in respect of the performance of duties as Chairman of the
Company's Supervisory Board in 2015**

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Maciej Radziwiłł** in respect of the performance of duties as Chairman of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 16
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the giving of a discharge to Mr. Julijus Stalmokas in respect of the performance of duties as member of the
Company's Supervisory Board in 2015**

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Julijus Stalmokas** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."



*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 17
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Dominik Radziwiłł in respect of the performance of duties as Chairman of the Company's Supervisory Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Dominik Radziwiłł** in respect of the performance of duties as Chairman of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 18
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Andrzej Bartos in respect of the performance of duties as member of the Company's Supervisory Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Andrzej Bartos** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution was adopted.

**"Resolution No. 19
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**



on the giving of a discharge to Mr. Wojciech Napiórkowski in respect of the performance of duties as member of the Company's Supervisory Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Wojciech Napiórkowski** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted**.*

**"Resolution No. 20
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Jorge Miarnau Montserrat in respect of the performance of duties as member of the Company's Supervisory Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Jorge Miarnau Montserrat** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted**.*

**"Resolution No. 21
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

on the giving of a discharge to Mr. Miquel Llevat Vallespinosa in respect of the performance of duties as member of the Company's Supervisory Board in 2015

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Miquel Llevat Vallespinosa** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which



60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution was adopted.

**"Resolution No. 22
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

**on the giving of a discharge to Mr. Fernando Perea Samarra in respect of the performance of duties as member
of the Company's Supervisory Board in 2015**

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Fernando Perea Samarra** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 23
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**

**on the giving of a discharge to Mr. Michał Hulbój in respect of the performance of duties as member of the
Company's Supervisory Board in 2015**

§1

Pursuant to Article 395 § 2 point 3) of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby gives a discharge to **Mr. Michał Hulbój** in respect of the performance of duties as member of the Company's Supervisory Board in the financial year ended 31 December 2015.

§2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 30.748.048 (thirty million seven hundred forty eight thousand and forty eight) votes were "for" and no votes were cast "against" the adoption of the resolution, and 228.912 (two hundred twenty eight thousand nine hundred and twelve) votes were "abstained", therefore the resolution **was adopted.***

**"Resolution No. 24
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKil
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016**



on the appointment of a member of the Company's Supervisory Board

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and Article 13 para. 3 of the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Mr. Łukasz Rozdeiczer-Kryszkowski to the position of a member of the Company's Supervisory Board for a new joint 3-year term of office.

§ 2

The resolution shall become effective upon its adoption.

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 28.260.043 (twenty eight million two hundred sixty thousand and forty three) votes were "for" and 2.617.268 (two million six hundred seventeen thousand two hundred and sixty eight) votes were "against" the adoption of the resolution, and 99.649 (ninety nine thousand six hundred and forty nine) votes were "abstained", therefore the resolution **was adopted**.*

**"Resolution No. 25
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the appointment of a member of the Company's Supervisory Board**

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and Article 13 para. 3 of the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Mr. Wojciech Napiórkowski to the position of a member of the Company's Supervisory Board for a new joint 3-year term of office.

§ 2

The resolution shall become effective upon its adoption.

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 28.260.043 (twenty eight million two hundred sixty thousand and forty three) votes were "for" and 2.617.268 (two million six hundred seventeen thousand two hundred and sixty eight) votes were "against" the adoption of the resolution, and 99.649 (ninety nine thousand six hundred and forty nine) votes were "abstained", therefore the resolution **was adopted**.*

**"Resolution No. 26
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on the appointment of a member of the Company's Supervisory Board**

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and Article 13 para. 3 of the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Mr. Michał Hulbój to the position of a member of the Company's Supervisory Board for a new joint 3-year term of office.

§ 2

The resolution shall become effective upon its adoption."

After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 28.260.043 (twenty eight million two hundred sixty thousand and forty three) votes were "for" and 2.617.268 (two million six hundred seventeen thousand two hundred and



sixty eight) votes were "against" the adoption of the resolution, and 99.649 (ninety nine thousand six hundred and forty nine) votes were "abstained", therefore the resolution **was adopted**.

**"Resolution No. 27
by the Annual General Meeting of Shareholders
of the company trading as TRAKCJA PRKił
Spółka Akcyjna
with its registered office in Warsaw
dated 16 June 2016
on remuneration for members of the Company's Supervisory Board**

§ 1

1. Pursuant to Article 392 § 1 of the Commercial Companies Code, the Annual General Meeting of Shareholders resolves to fix the following remuneration for members holding positions on the Supervisory Board:
gross monthly remuneration of PLN 20,000 for holding the position of the Chairman of the Supervisory Board, without the right to any extra allowance for holding any position on the committees acting under the Supervisory Board;
gross monthly remuneration of PLN 8,000 for holding the position of a member of the Supervisory Board;
gross monthly allowance of PLN 3,000 for holding positions on the committees acting under the Supervisory Board.
2. Remuneration referred to in pt. 1 shall be payable from the commencement date of holding the position on the Supervisory Board or committee.
3. Remuneration shall be payable in full for each commenced month of the term. Remuneration shall be paid in advance for each following month by the 5th day of each month.

§ 2

The resolution shall become effective upon its adoption."

*After a secret vote, the Chairman of the Meeting of Shareholders ascertained that 30.976.960 (thirty million nine hundred seventy six thousand nine hundred and sixty) valid votes were cast in total for the same number of shares, out of which 60.27% of shares in the share capital of the Company, where 23.400.460 (twenty three million four hundred thousand four hundred and sixty) votes were "for" and 5.007.500 (five million seven thousand and five hundred) votes were "against" the adoption of the resolution, and 2.569.000 (two million five hundred sixty nine thousand) votes were "abstained", therefore the resolution **was adopted**.*