

Warsaw, on 21 May 2021

**Management Board of the
Trakcja S.A.**

Request

Acting in the name and on behalf of the **Agencja Rozwoju Przemysłu S.A.** with its registered office in Warsaw, address:

ul. Nowy Świat 6/12, 00-400 Warsaw, REGON [National Business Registry Number]: 006746410, NIP [Tax Identification Number]: 5260300204, KRS [National Court Register] No.

0000084266 ("**ARP**"), as a shareholder holding over 5% of shares in the share capital of the Trakcja S.A. Company with its registered office in Warsaw (the "**Company**"), as a result of the agreement signed with the PKP Polskie Linie Kolejowe S.A., we are requesting the completion of the drafts of the resolutions to be discussed by the Extraordinary General Meeting of the Company on 10 September 2021, as set out in the Annex to this Request.

Yours
sincerely,

Signature is correct

Document signed by Mateusz Berger

Date: 2021.05.21 15:38:39 CEST

Signature is correct

Document signed by Jakub Lechowicz

Date: 2021.05.21 13:55:29 CEST