

Appendix No. 1 to the current report No. 17/2022

The content of resolutions adopted by the Extraordinary General Meeting of Trakcja S.A. on April 8, 2021

**Resolution No. 1
of the Extraordinary General Meeting of Trakcja S.A.
with registered office in Warsaw
dated 8 April 2022
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 Łukasz Sieczka as the Chairman of the Extraordinary General Meeting.

§2

The resolution becomes effective on the moment of its adoption.

- voting, a total of 48,310,467 valid votes were cast from the same number of shares, representing 55.88% of the shares in the Company's share capital, whereby:

- for: 48 310 467**
- against: 0**
- abstain: 0**

**Resolution No. 2
of the Extraordinary General Meeting of Trakcja S.A.
with registered office in Warsaw
dated 8 April 2022
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;
- 2) Election of the Chairman of the Extraordinary General Meeting;
- 3) Confirmation of the correctness of calling the Extraordinary General Meeting and its capacity to adopt resolutions;
- 4) Acceptance of the meeting agenda;
- 5) Adoption of a resolution on increasing the Company's share capital through the issuance of ordinary bearer shares of series E through a private subscription excluding all the pre-emptive rights of the existing shareholders, dematerialization and applying for admission and introduction of series E shares to trading on a regulated market conducted by the Warsaw Stock Exchange and on amending the Articles of Association;

6) Closure of the Extraordinary General Meeting.

§ 2

The resolution becomes effective on the moment of its adoption.

- voting, a total of 48,310,467 valid votes were cast from the same number of shares, representing 55.88% of the shares in the Company's share capital, whereby:

• for: 48 310 467

• against: 0

• abstain: 0

**Resolution No. 3
of the Extraordinary General Meeting of Trakcja S.A.
with registered office in Warsaw
dated 8 April 2022
on abandoning consideration of an issue placed on the agenda**

§1

The Extraordinary General Meeting of Trakcja S.A. with its registered office in Warsaw (the "Company"), having regard to the motion filed pursuant to §12 of the Regulations of the General Meeting for abandoning the consideration of the matter included in the agenda concerning the "Adoption of a resolution on increasing the Company's share capital through the issue of ordinary bearer shares series E through a private placement with complete exclusion of the preemptive rights of the present shareholders, dematerialization and applying for the admission and introduction to trading on a regulated market conducted by Giełda Papierów Wartościowych w Warszawie S. A. and on change of the Articles of Association" decides not to consider the above matter.

§ 2

The resolution becomes effective on the moment of its adoption.

- voting, a total of 48,310,467 valid votes were cast from the same number of shares, representing 55.88% of the shares in the Company's share capital, whereby:

• for: 44 516 793

• against: 0

• abstain: 3 793 674