

Attachment No. 1 to the current report No. 24/2022

The provisions of the resolutions adopted by the Extraordinary General Meeting of Trakcja S.A. on 6 May 2022.

**Resolution no. 1
of the Extraordinary General Meeting
of Trakcja S.A. having its registered office in Warsaw
of 6 May 2022
on the election of the Chairman of the Extraordinary General Meeting**

§1

Pursuant to art. 409 § 1 of the Code of Commercial Companies and Partnerships, the Extraordinary General Meeting of Trakcja S.A. (hereinafter: "**Company**") has resolved to elect Mr. Łukasz Błazejczyk as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

The resolution shall enter into force upon its adoption.

- a total of 48 306 021 valid votes have been cast in the vote, basing on the same number of shares, which constitutes 55.88% of the Company's share capital, whereby:

- votes for: 48 306 021**
- against: 0**
- abstentions: 0**

**Resolution No. 2
of the Extraordinary General Meeting
of Trakcja S.A. having its registered office in Warsaw
of 6 May 2022
on the adoption of the agenda of the Extraordinary General Meeting**

§ 1

The Extraordinary General Meeting of the Company hereby adopts the agenda of the Extraordinary General Meeting of the Company as follows:

- 1) 1. Opening of the General Meeting.
- 2) Election of the Chairman of the Extraordinary General Meeting.
- 3) Authorization of convening the Extraordinary General Meeting and its capacity to adopt resolutions.
- 4) Adoption of the agenda.

- 5) Adoption of a resolution on the increase of the Company's share capital through the issue of Series E ordinary bearer shares by means of a private subscription with the exclusion of the right to subscribe for existing shareholders, dematerialization and applying for admission and introduction to trading on the regulated market conducted by the Warsaw Stock Exchange of Series E shares and on the amendment of the Articles of Association;
- 6) Closing of the Extraordinary General Meeting.

§ 2

The resolution shall enter into force upon its adoption.

- a total of 48 306 021 valid votes have been cast in the vote, basing on the same number of shares, which constitutes 55.88% of the Company's share capital, whereby:

- votes for: 48 306 021
- against: 0
- abstentions: 0

**Resolution No. 3
of the Extraordinary General Meeting
of Trakcja S.A. having its registered office in Warsaw
of 6 May 2022
on the adjournment of the meeting**

§1

Pursuant to art. 408 § 2 of the Code of Commercial Companies and Partnerships, the Extraordinary General Meeting of Trakcja Spółka Akcyjna having its registered office in Warsaw hereby orders a break in the meeting until 2 June 2022 at 12:00 at the same location.

§2

The Decision comes into force on the date of its adoption.

- a total of 48 306 021 valid votes have been cast in the vote, basing on the same number of shares, which constitutes 55.88% of the Company's share capital, whereby:

- for: 48 276 792
- against: 0
- Abstentions: 29 229