

**Schedule No. 1 to Current Report No. 25/2022**

List of shareholders which hold at least 5% of the total number of votes at the Extraordinary Meeting of Shareholders of Trakcja S.A on 6 May 2022, Warsaw:

<b>No.</b>	<b>Shareholder</b>	<b>Number of shares/ Number of votes</b>	<b>Percentage share in the total number of votes at the EGM</b>	<b>Percentage share in the total number of votes</b>
1.	COMSA S.A.U	28 399 145	58,79%	32,85 %
2.	Agencja Rozwoju Przemysłu S.A.	16 117 647	33,37%	18,64 %
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	3 760 000	7,78%	4,35 %