

Schedule No. 1 to Current Report No. 31/2022

Content of the resolution adopted by the Extraordinary General Meeting of Trakcja S.A. on June 2, 2022 after the introduction of the proceedings

**Resolution No. 4
of the Extraordinary General Meeting
of Trakcja S.A.
with registered office in Warsaw
dated June 2, 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 48 306 021 valid votes were cast from the same number of shares, representing 55.88% of the shares in the Company's share capital, whereby:

- for: 48 276 792**
- against: 0**
- abstain: 29 229**