

PTE PZU SA

Warsaw

The Management Board

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Warsaw, September 07, 2021

BZ/3126/2021

The Management Board of Trakcja SA

Al. Jerozolimskie 100

00-807 Warsaw

Ladies and Gentlemen,

Powszechne Towarzystwo Emerytalne PZU SA, acting in the capacity of the representative of Otwarty Fundusz Emerytalny PZU „Złota Jesień” [open-end retirement fund], hereby announces that acting in the capacity of a shareholder of Trakcja S.A., it intends to nominate Ms. Magdalena Komaracka as a candidate in the election of a member of the Supervisory Board at the Company’s Extraordinary Meeting to be held on 10 September 2021. The Powszechne Towarzystwo Emerytalne PZU SA is of the view that the candidate’s professional career warrants the proper discharge of the functions of an independent member of the Company’s Supervisory Board.

Enclosed please find Ms. Magdalena Komaracka’s CV and her consent for running.

Please have this information published without delay.

Yours truly,

Piotr Kuszewski

Date: 2021-09-08; time: 12:45:53 +02’00’

Jacek Jakub Tomasiak,

Date: 2021-09-08; time: (12:52:32 CEST)