

Appendix 1 to Current Report No. 39/2021

List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Trakcja S.A. on 10 September 2021 in Warsaw:

No.	Shareholder	Number of shares / number of votes	Percentage share in the total number of votes at the EGM	Percentage share in the total number of votes
1.	COMSA S.A.U.	28,399,145	57.70 %	32.85 %
2.	Agencja Rozwoju Przemysłu S.A.	16,117,647	32.75 %	18.64%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4,326,000	8.79 %	5%