

Agencja Rozwoju Przemysłu S.A.  
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Capital Investment Bureau  
BIK.6114.13.4.2022

Warsaw, 22 June 2022

**Trakcja S.A.**  
Al. Jerozolimskie 100 II Floor  
00-807 Warsaw

We, the undersigned, acting in accordance with the rules of representation of Agencja Rozwoju Przemysłu S.A. (The Industrial Development Agency JSC) in Warsaw, entered into the register of entrepreneurs kept by the District Court for the Capital City of Warsaw, XII Business Division of the National Court Register under KRS [National Court Register] no. 00000379557, NIP n(Tax ID No.) 526-030-02-04, hereby represent that further to the provisions of Article 13 (3) of the Memorandum of Trakcja S.A. with its seat in Warsaw, we intend to nominate the candidacies of Ms. Klaudia Budzisz and Mr. Krzysztof Tenerowicz for elections to the Company's Supervisory Board for its new term during the course of the Ordinary General Meeting on 30 June 2022.

Enclosed please find the consents of the candidates for appointment to the Supervisory Board, their statements and biographical notes.

[Document signed electronically in accordance with the Company's representation]