

PTE PZU SA

Warsaw

The Management Board

Al. Jana Pawła II 24, 00-133 Warsaw

Ph.: 22 582 29 03

Fax 22 582 29 05

Warsaw, 28 June 2022

The Management Board of Trakcja S.A.

Al. Jerozolimskie 100

00-807 Warsaw

BKF/2393/22

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 30 June 2022.

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

Correct signature

Document signed by Marcin Majerowski; Date: 2022-06-28 11:28:28 CEST

Piotr Kuszewski; electronic signature; Date: 2022-06-28 11:43:59 +02’00’