

Annex No. 1 to current report No. 48/2021

The content of resolutions adopted by the Extraordinary General Meeting of Trakcja S.A. on 29 November 2021

**Resolution No. 1
of the Extraordinary General Meeting
of Trakcja S.A. with its registered office in Warsaw
of 29 November 2021
on the election of Chairman of the Extraordinary General Meeting**

§1

Pursuant to Article 409 § 1 of the Commercial Companies Code the Extraordinary General Meeting of the Trakcja S.A. company (the "Company") decides to elect as Chairman of the Extraordinary General Meeting of the Company Mr. Karol Szymański.

§ 2

The resolution comes into force at the moment of its adoption.

- in the voting, 48 840 190 valid votes were cast in total, from the same number of shares, which constitutes 56.49 % of shares in the share capital of the Company, whereby:

- for: 48 840 189**
- against: 0**
- abstentions: 1**

**Resolution No. 2
of the Extraordinary General Meeting
of Trakcja S.A. with its registered office in Warsaw
of 29 November 2021**

on: *the adoption of the agenda of the session of the Extraordinary General Meeting.*

§ 1

The Extraordinary General Meeting of the Company adopts the agenda of the session of the Extraordinary General Meeting of the Company in the following wording:

- 1) Opening of the Extraordinary General Meeting;
- 2) Election of Chairman of the Extraordinary General Meeting;
- 3) Stating the correctness of convening of the Extraordinary General Meeting and its ability to adopt resolutions;
- 4) Adoption of the agenda of the session;
- 5) Adoption of a resolution on increase of the share capital of the Company through the issue of series E ordinary bearer shares by means of private subscription with the waiver in full of the

pre-emptive rights of existing shareholders, dematerialization and applying for the admission and introduction of series E shares to trading on the regulated market operated by the Warsaw Stock Exchange S.A. and on amendment of the Articles of Association;

- 6) Closing of the session of the Extraordinary General Meeting.

§ 2

The resolution comes into force at the moment of its adoption.

- in the voting 48 840 190 valid votes were cast in total, from the same number of shares, which constitutes 56.49 % of shares in the share capital of the Company, whereby:

- for: 48 840 190**
- against: 0**
- abstentions: 0**

**Resolution No. 3
of the Extraordinary General Meeting
of Trakcja S.A. with its registered office in Warsaw
of 29 November 2021
on the announcement of a break in the session of the Meeting**

§ 1

Acting pursuant to Article 408 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of the Trakcja S.A. company with its registered office in Warsaw orders a break in the session of this Extraordinary General Meeting until 21 December, 10:00 o'clock. The Session of the Meeting will be resumed in the place where the opening of the General Meeting occurred, i.e. in the Sonata Room in the Mercure Hotel, at ulica Złota No. 48/54, 00-120 Warsaw.

§ 2

The resolution comes into force at the moment of its adoption.

- In the voting 48 890 190 valid votes were cast in total, from the same number of shares, which constitutes 56.55 % of shares in the share capital of the Company, whereby:

- for: 44 624 761**
- against: 0**
- abstentions: 4 265 429**