

Schedule No. 1 to Current Report No. 54/2021

Contents of resolutions adopted by the Extraordinary General Meeting of Trakcja S.A. on 21 December 2021.

**Resolution No. 4
of the Extraordinary General Meeting
Trakcja S.A. with its seat in Warsaw
Of 21 December 2021
regarding the announcement of a recess in the proceedings of the Extraordinary General
Meeting and replacement of the Chairman of the Extraordinary General Meeting**

§ 1

Pursuant to Article 408 § 2 of the Code of Commercial Companies and Partnerships, the Extraordinary General Meeting of Trakcja S.A. with its seat in Warsaw ("the Company") hereby ordains a recess in the proceedings of this Extraordinary General Meeting until 29 December 2021, 12:00 o' clock. The proceedings of the Extraordinary General Meeting shall continue at the Mercure Hotel, ul. Złota 48/54, 00-120 Warsaw, Sonata Room.

§ 2

Pursuant to Article 409 § 1 of the Code of Commercial Companies and Partnerships, the Extraordinary General Meeting of the Company hereby replaces the Chairman of this Extraordinary General Meeting with Mr. Łukasz SIECZKA, who shall open and conduct the proceedings of the Extraordinary General Meeting reconvened after the ordained recess.

§ 3

The resolution shall enter into force upon its adoption.

- 48 890 190 valid votes have been cast during the vote from the same number of shares, which constitutes 56.55 % of shares of the Company's share capital, and:

- Yea: 44 516 813**
- Nay: 0**
- Abstentions: 4 373 377**