

Form No. 1

OPTION NO. 1 – SHAREHOLDER REPRESENTING INDIVIDUALLY AT LEAST ONE-TWENTIETH OF THE SHARE CAPITAL

\_\_\_\_\_, date \_\_\_\_\_

**Trakcja PRKil S.A.**  
**ul. Złota 59, 18th floor**  
**00-120 Warsaw, Poland**

**MOTION TO CONVENE AN EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF TRAKCJA PRKil S.A.**

**PROPOSER OF THE MOTION:**

1. Forename, \_\_\_\_\_ surname \_\_\_\_\_ or \_\_\_\_\_ business \_\_\_\_\_ name \_\_\_\_\_ of \_\_\_\_\_ the Shareholder: \_\_\_\_\_
2. Number of shares held by the Shareholder: \_\_\_\_\_
3. Percentage of shares held by the Shareholder in Trakcja PRKil S.A.'s share capital: \_\_\_\_\_
4. Number of voting rights on shares held by the Shareholder at Trakcja PRKil S.A.'s General Meeting of Shareholders: \_\_\_\_\_
5. Percentage of voting rights held by the Shareholder at General Meeting of Shareholders of PRKil S.A., resulting from the number of shares held, in relation to a total number of voting rights at General Meeting of Shareholders: \_\_\_\_\_
6. Shareholder's representation<sup>1</sup>:
  - a. natural person<sup>2</sup> – represented in person;
  - b. power of attorney<sup>3</sup>;
  - c. in accordance with the Shareholder's rules of representation<sup>4</sup>;

<sup>1</sup> Please mark options from "a" to "d" as appropriate.

<sup>2</sup> For natural persons, the form should be signed personally by the Shareholder. Paragraph 7 should be crossed out.

<sup>3</sup> Where option "b" is chosen, please enter in paragraph 7 forename (forenames) and surname(s) of representative(s). The power of attorney must be attached to the motion as the original or a certified copy, along with a copy of the entry to the National Court Register, not older than 3 month (where a Shareholder is entered into the National Court Register).

<sup>4</sup> Where option "c" is chosen, please enter in paragraph 7 the forename(s) and surname(s) of persons authorized to represent the Shareholder and attach to the motion a copy of the entry into the National Court Register no older than 3 months.

d. other manner of representation<sup>5</sup>

7. Names of the persons representing the Shareholder:

\_\_\_\_\_

8. Content of the Motion:

Pursuant to Article 400 § 1 of the Commercial Companies Code (hereinafter: "CCC") I propose to convene an Extraordinary General Meeting of Trakcja PRKil SA based in Warsaw (address: 00-120 Warszawa, ul. Złota 59 premises 18th floor.) on the day of \_\_\_\_\_, and place the following matters on the agenda:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_

In the event the PRKil SA Management Board fails to take any stance towards or rejects this motion within two weeks from the date of its submission, I will apply, in accordance with Art. 400 § 3 of the Commercial Companies Code, to the registry court to authorize me to convene an Extraordinary General Meeting.

\_\_\_\_\_  
(Signature(s) of the Proposer(s) of the Motion in accordance with paragraph 7)

**NOTE:**

This form, once completed in accordance with the instructions contained therein, together with attachments in the original or copies certified by a notary, may be submitted to the Company in writing or in electronic form. If the

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<sup>5</sup> If option "d" is chosen, please describe in detail in paragraph 7 the manner of representation and enter the forename(s) and surname(s) of persons authorized to represent the Shareholder, and attach to the motion relevant documents confirming the authorization to represent the Shareholder.

form is to be submitted in electronic form, any attachments contained in this form, together with a properly completed and signed form should be sent to the Company, in PDF format, to the following email address: [sekretariat@grupatrakcja.com](mailto:sekretariat@grupatrakcja.com) The Company reserves the right to verify the validity of submission of the motion electronically.