

Form No. 5

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**

**SUBMISSION OF DRAFT RESOLUTION(S) RELATED TO THE MATTERS PUT  
ON AGENDA OF ANNUAL 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:

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8. Content of the Motion:

Pursuant to Article 401 § 4 of the Commercial Companies Code (hereinafter: "CCC"), with regard to issues put on the agenda of the General Meeting of Trakcja PRKił SA based in Warsaw (address: 00-120 Warszawa, ul. Złota 59 premises 18th floor), which according to the announcement posted on Trakcja PRKił S.A. website ([www.grupatrakcja.com](http://www.grupatrakcja.com)) has been convened for 16 June 2016, at: 9:00 a.m., in Warsaw, Chicago Room of the Polonia Palace Hotel, Al. Jerozolimskie 45, I hereby submit the following draft resolutions:

1. For Item \_\_\_\_ of the agenda:

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2. For Item \_\_\_\_ of the agenda:

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3. For Item \_\_\_\_ of the agenda:

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(signature(s) of the Motion Proposer(s))

**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.