

Warsaw, June 2, 2022

INFORMATION ON THE MANAGEMENT BOARD'S RECOMMENDATION CONCERNING THE DISTRIBUTION OF PROFIT FOR 2021 TOGETHER WITH THE SUPERVISORY BOARD'S OPINION

The Management Board of Trakcja S.A. with its registered office in Warsaw (the "Company"), according to the contents of current report no. 28/2022, recommends to the General Meeting that the net profit for 2021 in the amount of PLN 3,854,534.70 be allocated in its entirety to the reserve capital.

At the same time, the Management Board in accordance with the content of current report No. 30/2022 indicates that the Supervisory Board at its meeting on June 2, 2022 gave a positive opinion on the motion of the Management Board to allocate the profit for 2021 in its entirety to the supplementary capital.