

Warsaw, 25.05.2020 r.

**INFORMATION ON THE MANAGEMENT BOARD'S PROPOSAL TO COVER THE
LOSS FOR 2019 TOGETHER WITH THE OPINION OF THE SUPERVISORY BOARD**

The Management Board of Trakcja PRKił S.A. with its registered office in Warsaw (the "Company") recommends to the General Meeting that the loss for the period from 1 January 2019 to 31 December 2019 of PLN 249,678,732.87 be fully covered from the supplementary capital, i.e:

- a. from undistributed profits from previous years in the amount of PLN 178 758 684.16,
- b. from the surplus achieved from the issue of shares over their nominal value in the amount of PLN 70,920,048.71.

At the same time, the Management Board indicates that the Supervisory Board at its meeting on 25 May 2020 gave a positive opinion on the Management Board's motion to cover the loss for 2019 in the manner proposed by the Company's Management Board.