

Warsaw, 23 May 2019 r.

**INFORMATION ON THE MANAGEMENT BOARD'S MOTION TO COVER THE LOSS  
FOR 2018 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 to cover the loss for the period from 1 January 2018 to 31 December 2018 in the amount of PLN 86 687 244.97 entirely from the supplementary capital.

At the same time, the Management Board points out that the Supervisory Board at its meeting on 23 May 2019 gave a positive opinion on the Management Board's motion to cover the loss for 2018 in full from the Company's supplementary capital.