



**TRAKCJA  
PRKiI**

Warszawa, 24 May 2020

**The Management Board of Trakcja PRKiI S.A.  
Al. Jerozolimskie 100, II p.  
00-807 Warszawa**

**The General Meeting of Trakcja PRKiI S.A.**

The Management Board of Trakcja PRKiI S.A., acting pursuant of art. 90d.1 of the Act on Public Offering and Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies (Dz. U. Nr 184, poz. 1539 ze zm.) presents to the General Meeting a draft Remuneration Policy for Members of the Management Board and the Supervisory Board of Trakcja PRKiI S.A. with a motion for its adoption by the General Meeting.