

PTE PZU S.A. in Warsaw
Management Board
Jana Pawła II 24 St., 00-133 Warsaw
T: 22 582 29 03, f: 22 582 29 05

Warsaw, May 16, 2017

Management Board
Trakcja PRKił S.A.

cc:
Dominik Radziwiłł
President of the Supervisory Board
Trakcja PRKił S.A.

The Common Pension Company PZU S.A. in Warsaw, acting on behalf of Open Pension Fund PZU "Złota Jesien" as a shareholder of the company Trakcja PRKił S.A. in Warsaw, asks for an answer to the following questions:

1. Does and how company Trakcja PRKił S.A. control the AB Kauno Tiltai Group, where Trakcja owns, directly and indirectly, 98,08 % of capital shares? In particular, how it manages financial and operational policy of this unit, to obtain economic benefits from its activities?
2. Are there any constraint on controlling subsidiary AB Kauno Tiltai that would prevent the free disposal of its net assets, including the net profit generated by this entity, or would make it impossible to control the governing bodies of this entity?
3. Are the rules of remuneration for the Supervisory Board and Management Board of the AB Kauno Tiltai Group in accordance with the rules established for members of the governing bodies of the parent company Trakcja PRKił S.A.?

Sincerely,

President of the Management Board Mr Marcin Ziółek

Proxy Ms Jolanta Worobiej