

Resolution no. 1311/2014

of the Management Board of Giełda Papierów Wartościowych w Warszawie S.A.
of 4 November 2014

on the suspension of trading the shares of TRAKCJA PRKII S.A.
on the GPW Principal Market

§ 1

After having reviewed the request of TRAKCJA PRKII S.A. to suspend the listing of the Company's shares in connection with the change of their nominal value, the Management Board of the Stock Exchange, acting based on Article 30(1)(1) of the Stock Exchange Regulations hereby decides to suspend trading shares of TRAKCJA PRKII S.A., designated with the code "PLTRKPL00014" as from 1 December 2014 to 12 December 2014 (inclusive).

§2

Pursuant to Article 110 (10) and (11) of the Stock Exchange Regulations, the Management Board of the Stock Exchange hereby decides as follows:

- 1) Broker's orders for the shares of TRAKCJA PRKII S.A., referred to in Section 1, which have been transferred to the stock exchange but were not executed as at 28 November 2014 (inclusive) shall become invalid upon the end of the session on that day;
- 2) During the suspension period referred to in Section 1 broker's orders for the shares of TRAKCJA PRKII S.A. shall not be accepted.

§ 3

This Resolution shall be effective as of the date of its passing.

Vice-President of the Management Board
Mirosław Szczepański

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Giełda Papierów Wartościowych w Warszawie SA based in Warsaw, registered by the District Court for the Capital City of Warsaw in Warsaw under the number KRS 82312, Tax Identification Number NIP 526-025-09-72. Share capital in the amount of PLN 41,972,000 fully paid up.

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