

Annex No. 1 to current report No. 49/2021

List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Trakcja S.A on 29 November 2021 in Warsaw:

No.	Shareholder	Number of shares / number of votes	Percentage share in the total number of votes at the EGM	Percentage share in the total number of votes
1.	COMSA S.A.U.	28 399 145	58.09 %	32.85 %
2.	Agencja Rozwoju Przemysłu S.A.	16 117 647	32.97 %	18.64 %
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4 200 000	8.59 %	4.86 %