**Appendix no. 1 to Current Report No. 58/2021**

**Contents of the Resolution passed by the Extraordinary General Meeting of Shareholders of Trakcja S.A. on 29 December 2021**

**Resolution No. 5**

**of the Extraordinary General Meeting of Shareholders**

**Trakcja S.A. with its registered office in Warsaw**

**of 29 December 2021**

**on renouncing consideration of the case included in the agenda**

**§1**

The Extraordinary General Meeting of Shareholders of Trakcja S.A. with its registered office in Warsaw (“**Company**”), taking into account the motion submitted on the grounds of par. 12 of the Rules and Regulations of the General Meeting of Shareholders on renouncing consideration of the case included in the agenda concerning “Passing a resolution on increasing the Company’s share capital by issuing E series ordinary bearer shares by private placement with full exclusion of the pre-emptive right of current shareholders, dematerialisation and application for admission and introduction to trading on the regulated market of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) of E series shares, and on the amendment to the Articles of Association” decides to renounce the consideration of the aforementioned case.

**§2**

The resolution enters into life as of passing.

**- in total 48,890,190 valid votes were given from the same number of shares, which constitutes 56.55% of shares in the Company’s share capital, whereas:**

**• in favour: 48,889,961**

**• against: 0**

**• abstained: 229**