

Appendix 1 to Current Report No. 79/2022

List of shareholders holding at least 5% of total voting rights at the Extraordinary General Meeting of Shareholders of Trakcja S.A. held in Warsaw on 12 October 2022

<b>Item</b>	<b>Shareholder</b>	<b>Number of shares/votes</b>	<b>Share (in %) in the total number of votes at EGM</b>	<b>Share (in%) in the total number of votes</b>
1.	PKP POLSKIE LINIE KOLEJOWE S.A.	250,000,000	92.63 %	74.31 %
2.	AGENCJA ROZWOJU PRZEMYSŁU S.A.	16,117,647	5.97 %	4.79 %