

AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TRAKCJA PRKii S.A., WITH ITS REGISTERED OFFICE IN WARSAW, SCHEDULED FOR 25 JUNE 2015, SUPPLEMENT WITH THE ITEM INTRODUCED BY THE SHAREHOLDER

1. Opening of the Ordinary General Meeting of Shareholders and adoption of the resolution on the election of the Chairperson.
2. Verification of correctness of convening the Ordinary General Meeting of Shareholders and its capacity to adopt resolutions, checking the attendance list.
3. Adoption of the resolution on the agenda.
4. Analysis and approval of the report of the Supervisory Board, including evaluation of statements mentioned in points 5 and 6 of this agenda, evaluation of the situation of the Company and Trakcja Group and evaluation of the motion filed by the Management Board regarding profit distribution.
5. Analysis and adoption of the resolution on approving the report on the operations of the Company of the Management Board of the Company in the period from 1 January 2014 to 31 December 2014 and financial statement of the Company for the financial year ended on 31 December 2014.
6. Examination and adoption of the resolution on approving the consolidated financial statement of Trakcja Group for the financial year ended on 31 December 2014 and the report on the operations of Trakcja Group in the period from 1 January 2014 to 31 December 2014.
7. Adoption of the resolution on profit distribution for the year 2014.
8. Adoption of the resolutions on granting a discharge to members of the Management Board on the performance of their duties in the financial year ended on 31 December 2014.
9. Adoption of the resolutions on granting a discharge to members of the Supervisory Board of the Company on the performance of their duties in the financial year ended on 31 December 2014.
10. Adoption of the resolutions on changes in the composition of the Supervisory Board of the Company.
11. Closing of the Ordinary General Meeting of Shareholders.