

Appendix 1 to Current Report No. 27/2015

List of shareholders having at least 5% of total voting rights at the Annual General Meeting of Shareholders of Trakcja PRKiI S.A. held on 25 June 2015 in Warsaw.

<b>Item</b>	<b>Shareholder</b>	<b>Number of shares/number of voting rights</b>	<b>Percentage share in total voting rights at the Annual General Meeting of Shareholders</b>	<b>Percentage share in total voting rights</b>
1.	COMSA S.A.	14,806,908	50.58 %	28.81 %
2.	ING OTWARTY FUNDUSZ EMERYTALNY	5,000 000	17.08 %	9.73 %
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4,839,772	16.53 %	9.42 %
4.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	2,569,000	8.78 %	5 %
5.	GOVERNMENT OF NORWAY	1,551,431	5.3 %	3.02 %