

Attachment no. 1 to current report no. 13/2018

List of shareholders holding at least 5 % of the total number of the votes at the Annual General Meeting of Trakcja PRKiI S.A. held in Warsaw on 26 June 2018:

	Shareholder	No. of shares / no. of votes	Percentage share in the total no. of the shares at the GM	Percentage share in the total no. of the votes
1.	COMSA S.A.	16 156 193	59,10 %	31,43 %
2.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	5 039 772	18,43 %	9,80 %
3.	NATIONALE- NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	4 800 000	17,56 %	9,33 %