

Appendix 1 to Current Report No. 18/2016

List of shareholders having at least 5% of the total votes at the Annual General Meeting of Shareholders of Trakcja PRKiI S.A. held in Warsaw on 16 June 2016:

<b>Item</b>	<b>Shareholder</b>	<b>Number of shares / number of votes</b>	<b>Percentage share in the total votes at the Annual General Meeting of Shareholders</b>	<b>Percentage share in the total votes</b>
1.	COMSA S.A.	15,843,193	51.15 %	30.82 %
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	5,000,000	16.14 %	9.73 %
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4,839,000	15.62 %	9.41%
4.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	2,569,000	8.29 %	5.00 %