

Appendix 1 to Current Report No. 14/2017

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 27 June 2017:

<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	51,33 %	30,82 %
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	4 890 000	15,84 %	9,51 %
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4 839 000	15,68 %	9,41%
4.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	2 569 000	8,32 %	5,00 %