

The Management Board of PCC Intermodal S.A. hereby informs that the principle no 2 contained in Part IV above mentioned document under which the rules of the General Meeting cannot restrict the participation of shareholders in General Meeting and exercise their rights what's more amendments to those rules should apply from the next General Meeting, therefore the Management Board declares that:

On 28.06.2010 was held the Annual General Meeting. Company doesn't have any internal regulations concerning the General Meeting of Shareholders, therefore it is not possible to comply with this rule. Currently, General Meetings is held on the basis of generally applicable laws.

Legal ground: § 29 section 3 of Warsaw Stock Exchange Rules