

**Resolution No 1/2010**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 28, 2010**  
**on approving the approving the Management Board Report on the Company's**  
**business activity in the 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting under the regulation of art. 395 § 2.1 Code of Commercial Partnerships and Companies and §25 a) Statutes of PCC Intermodal, after verification hereby decides to approve the Management Board Report on the Company's business activity in the 2009 year.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 2/2010**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 28, 2010**  
**on approving the financial statement of PCC Intermodal for 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting under the regulation of the art. 395 § 2.1 Code of Commercial Partnerships and Companies and §25 a) Statutes of PCC Intermodal, after verification, hereby decides to approve the financial statement for fiscal year 2009, which includes:

1. The balance sheet prepared as at 31 December 2009, that shows total assets and liabilities of PLN 62.462 thousands.
2. Profit and loss account for the period from 1 January 2009 to 31 December 2009, that shows the net loss PLN 16.992 thousands.

3. The statement of changes in equity for the accounting year from 1 January 2009 to 31 December 2009 that shows an increase in equity of PLN 1.875 thousands.
4. The cash flow statement for the business year from 01 January 2009 to 31 December 2009 that shows a net cash increase of PLN 3.687 thousands.
5. Introduction to the Financial Statement and additional information.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

#### **Resolution No 3/2010**

#### **Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated June 28, 2010 on covering financial loss for 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting under the regulation of art. 395 § 2.2 Code of Commercial Partnerships and Companies and §25 g) Statutes of PCC Intermodal decides that net loss in 2009 amount PLN 16.992 thousands, will be covered from future income.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

#### **Resolution No 4/2010**

#### **Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated June 28, 2010**

**on approving the Supervisory Board's Report concerning its activity for 2009 year**

After consideration of the report of the Supervisory Board of PCC Intermodal S.A. containing an assessment of the Supervisory Board activity in 2009, the Annual General Shareholders Meeting approves the Report of the Supervisory Board concerning its activity for 2009 year.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 5/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Alfred Pelzer during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Alfred Pelzer during the period from 1 January to 12 November 2009 Vice Chairman of PCC Intermodal Supervisory Board, during the period from 12 November to 31 December 2009 Chairman of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 6/2010**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 28, 2010**  
**on approving the performance of duties by Wojciech Paprocki during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Wojciech Paprocki during the period from 1 January to 12 November 2009 Member of PCC Intermodal Supervisory Board, during the period from 12 November to 31 December 2009 Vice Chairman of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 7/2010**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 28, 2010**  
**on approving the performance of duties by Mieczysław Olender during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Mieczysław Olender during the period from 1 January to 3 September 2009 Chairman of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664

- Against: 0

- Abstained: 0

#### **Resolution No 8/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Janusz Kwaśny during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Mieczysław Olender during the period from 1 January to 3 September 2009 Secretary of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664

- Against: 0

- Abstained: 0

#### **Resolution No 9/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Andrzej Montwiłł during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Andrzej Monwiłł during the

period from 1 January to 3 September 2009 Member of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 10/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Piotr Juś during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Piotr Juś during the period from 12 November to 31 December 2009 Member of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 11/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Mirosław Pawełko during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Mirosław Pawełko during the period from 12 November to 31 December 2009 Member of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

#### **Resolution No 12/2010**

#### **Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**

**with seated in Gdynia dated June 28, 2010**

#### **on approving the performance of duties by Andreas Schulz during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Andreas Schulz during the period from 12 November to 31 December 2009 Member of PCC Intermodal Supervisory Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 13/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Dariusz Stefański during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Dariusz Stefański during the period from 1 January to 31 December 2009 President of PCC Intermodal Management Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664
- Against: 0
- Abstained: 0

**Resolution No 14/2010**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 28, 2010  
on approving the performance of duties by Adam Adamek during 2009 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2.3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Adam Adamek during the period from 1 January to 31 December 2009 President of PCC Intermodal Management Board.

Valid votes 65.078.664 were cast from 32.539.332 shares, which accounts for 48,16 % of shared capital of PCC Intermodal S.A.

- In favor: 65.078.664

- Against: 0

- Abstained: 0