

Management Board of PCC intermodal Joint-Stock Company announce agenda with content of the resolutions enacted by General Meeting of PCC Intermodal S.A in June 25, 2009.

**Agenda:**

1. General Meeting of PCC Intermodal opening remarks and election of the chairman.
2. Confirming that the meeting was duly convened and is capable of adopting valid resolutions,
3. Formal approval of the agenda,
4. Formal approval of the actions of the Management Board for fiscal year 2008,
5. Formal approval of the financial statement for fiscal year 2008,
6. Formal approval to cover financial loss for fiscal year 2008,
7. Authorization of the actions and formal approval of exoneration to members of the company for fiscal year 2008,
8. Authorization to change resolution No. 11 of the PCC Intermodal Joint-Stock Company with seated in Gdynia,
9. Closing remarks.

**Resolution No. 1**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Formal approval of the agenda

General Meeting of PCC Intermodal approves agenda.

**Resolution No. 2**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Formal approval of the actions of the Management Board for fiscal year 2008.

General Meeting of PCC Intermodal, acting under the regulation of art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt a) Statutes of PCC Intermodal, after verification approves actions of the Management Board.

**Resolution No. 3**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Formal approval of the financial statement for fiscal year 2008

General Meeting of PCC Intermodal, acting under the regulation of the art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt a) Statutes of PCC Intermodal, after verification, approves financial statement for fiscal year 2008. It includes:

1. Balance made on day 31-12-2008 that consists assets and liabilities on total sum 66.228.540,13 zł net.
2. Profit and loss statement from 01 January 2008 to 31 December 2008, that shows loss on total sum 5.370.126,37 zł net.
3. Cash flow statement from 01 January 2008 to 31 December 2008 that shows increment flow funds on total sum 414.437,82 zł net.
4. Statement of capital changes from 01 January 2008 to 31 December 2008 that shows loss of total sum 5.370.126,37 zł.
5. Additional informations.

**Resolution No. 4**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Formal approval to cover financial loss for fiscal year 2008.

General Meeting of PCC Intermodal, acting under the regulation of art. 395 §2 pnt. Code of Commercial Partnerships and Companies and §25 pnt g) Statutes of PCC Intermodal decides that loss in 2008 amount 5.370.126,37 zł net. will be covered from future income.

**Resolution No. 5**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Mieczysław Olender : Chairman of the Supervisory Board for year 2008.

General Meeting of PCC Intermodal, acting under the regulation of art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Mieczysław Olender – Chairman of the Board for his activity in 2008.

**Resolution No. 6**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Alfred Pelzer : Vice - Chairman of the Supervisory Board for year 2008.

General Meeting of, acting on the ground of art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Alfred Pelzer : Vice - Chairman of the Board for his activity in 2008.

**Resolution No. 7**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Janusz Kwaśny – Member of the Supervisory Board for year 2008.

General Meeting of, acting under the regulation of art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Janusz Kwaśny – Member of the Board for his activity in 2008.

**Resolution No. 8**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Andrzej Montwił – Member of the Supervisory Board for year 2008.

General Meeting of, acting under the regulation of the art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Andrzej Montwił – Member of the Board for his activity in 2008.

**Resolution No. 9**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Wojciech Paprocki – Member of the Supervisory Board for year 2008.

General Meeting of, acting under the regulation of art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Wojciech Paprocki – Member of the Board for his activity in 2008.

**Resolution No. 10**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Dariusz Stefański : President of the Management Board for year 2008.

General Meeting of, acting under the regulation of the art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Dariusz Stefański – President of the Management Board for his activity in 2008.

**Resolution No. 11**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Passage vote of approval for Adam Adamek : Vice - President of the Management Board for year 2008.

General Meeting of, acting under the regulation of the art. 395 §2 pnt. 1 Code of Commercial Partnerships and Companies and §25 pnt b) Statute of PCC Intermodal grant vote of approval for Adam Adamek : Vice - President of the Management Board for his activity in 2008.

**Resolution No. 12**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

25 June 2009.

Modification of Resolution No. 11 General Meeting of from 27 June 2008 concerning the matter to increase capital of the company through issue C series shares without subscription right present shareholders and statue change.

General Meeting of, acting on under the regulation of the art. 431 § 1 and art. 432 Code of Commercial Partnerships and Companies decides to change § 1 ust. 6 of the Resolution No. 11 of General Meeting of - PCC Intermodal Joint-Stock Company with registered office in Gdynia from 27 June 2008. In matter to mark up equality by C series share issue without subscription right present shareholders and statue by changing it with the following resolve: “ C series shares will be participating in dividend starting from profit payment which will be allocated to division for accounting year 2009, this is to January 1, 2009”