

Management Board of PCC intermodal Joint-Stock Company announce agenda with content of the resolutions enacted by General Meeting of PCC Intermodal in 04-09-2009.

**Agenda:**

1. General Meeting 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 resolution concerning future existence of PCC Intermodal S.A

Chairman of the Meeting stated that General Meeting of the Company took place in tribe form art 405 Code of Commercial Partnerships and Companies. Also on the meeting all shareholders were represented possessing 93.348.332 votes, as well nobody that was present did not propose objection to the agenda or the meeting.

**Resolution No. 1**

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

04 September 2009.

Formal approval of future existence of the company

General Meeting of PCC Intermodal, acting on under the regulation of the art. 397 Code of Commercial Partnerships and Companies after familiarization with Management Board motion and positive opinion made by Supervisory Board decided to pass resolution concerning approval for future existence and activity of PCC Intermodal S.A.