

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 October 12, 2009.

Agenda:

1. General Meeting opening remarks and election of the Chairman.
2. Making List of Attendance and gathering signatures in accordance with art. 410 Code of Commercial Partnerships and Companies by the Chairman of the General Meeting,
3. Confirming that the meeting was duly convened and is capable of adopting valid resolutions,
4. Formal approval of the agenda,
5. Changing resolution No. 11 General Meeting from June 27, 2008 and addition exclusion rights from shares connected with increasing emit number of companies C shares,
6. Changing resolution No. 12 Annual General Meeting from June 27, 2008 ,
7. Changing Statues of PCC Intermodal S.A ,
8. Formal approval of members resignation of Supervisory Board, that were given in September 3, 2009 ,
9. Choosing new members of the Supervisory Board ,
10. Closing remarks.

Resolution No. 1

General Meeting of

PCC Intermodal Joint-Stock Company with seated in Gdynia.

12 October 2009.

Formal approval to change Statue of PCC Intermodal S.A

General Meeting of PCC Intermodal, acting under the regulation of art. 430 § 1 Code of Commercial Partnerships and Companies decides to change § 5 ust. 3 of the Statues of PCC Intermodal changing it with the following resolve:

“Following a written demand of a shareholder the Board of Directors will change the registered shares into the bearer’s shares and the bearer’s shares into the registered shares. After this change the Board of Directors will undertake actions aiming at reflection of the real number of registered shares and bearer’s shares in the contents of the Statutes through changing the Statutes at the nearest general meeting of Shareholders”.

Resolution No. 2

General Meeting of

PCC Intermodal Joint-Stock Company with registered office in Gdynia.

12 October 2009.

Formal approval of members resignation of Supervisory Board, that were given in September 3, 2009

General Meeting of PCC Intermodal, acting under the regulation of art. 385 §1 Code of Commercial Partnerships and Companies decides to approve resignations of members of the Supervisory Board: Mr. Mieczysław Olender, Mr. Andrzej Montwiłł and Mr. Janusz Kwaśny.

Resolution No. 3

General Meeting of

PCC Intermodal Joint-Stock Company with registered office in Gdynia.

12 October 2009.

Formal approval of choosing new members of the Supervisory Board

General Meeting, acting on under the regulation of the art. 385 §1 Code of Commercial Partnerships and Companies decides to choose new members of the Supervisory Board : Mr. Mirosław Pawełko, Mr. Piotr Jus and Mr. Andreas Schulz.