

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the approving the Management Board Report on the Company's
business activity in the 2010 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 2010 year.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the financial statement of PCC Intermodal for 2010 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 2010, which includes:

1. The balance sheet prepared as at 31 December 2010, that shows total assets and liabilities of PLN 67.774 thousands.
2. Profit and loss account for the period from 1 January 2010 to 31 December 2010, that shows the net loss PLN 8.809 thousands.
3. The statement of changes in equity for the accounting year from 1 January 2010 to 31 December 2010 that shows an reduction in equity of PLN 8.843 thousands.
4. The cash flow statement for the business year from 01 January 2010 to 31 December 2010 that shows a net cash reduction of PLN 4.844 thousands.
5. 5. Introduction to the Financial Statement and additional information.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on covering financial loss for 2010 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 2010 amount PLN 8.809 thousands, will be covered from future income.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the Supervisory Board's Report concerning its activity for 2010 year

After consideration of the report of the Supervisory Board of PCC Intermodal S.A. containing an assessment of the Supervisory Board activity in 2010, the Annual General Shareholders Meeting approves the Report of the Supervisory Board concerning its activity for 2010 year.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
Formal approval of future existence of the company

Extraordinary Shareholders 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 as well as with its repair plan and positive opinion made by Supervisory Board decided to pass resolution concerning approval for future existence and activity of PCC Intermodal S.A.

Justification

In the opinion of the General Meeting, although that financial statement from December 31, 2010 showed that the Company's losses are exceeding its capital and reserves as well as one third of the seed capital, there is no threat of future existence of the Company, therefore, General Meeting decided to adopt the resolution.

In case of absence of a resolution concerning the Company's future existence General Meeting should adopt a resolution on its dissolution. Below alternative resolution.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
Formal dissolution of the Company

Extraordinary Shareholders 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 as well as with its repair plan and positive opinion made by Supervisory Board decided to dissolve the Company. According with art. 461 Code of Commercial Partnerships and Companies the adoption date of this resolution opens the liquidation process of the Company.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the performance of duties by Alfred Pelzer during 2010 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 31 December 2009 Chairman of PCC Intermodal Supervisory Board.

Resolution No .../2011
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the performance of duties by Wojciech Paprocki during 2010 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 31 December 2010 Vice Chairman of PCC Intermodal Supervisory Board.

Resolution No .../2011

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the performance of duties by Piotr Juś during 2010 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 1 January to 31 December 2010 Member of PCC Intermodal Supervisory Board.

Resolution No .../2011

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the performance of duties by Mirosław Pawełko during 2010 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 1 January to 31 December 2010 Member of PCC Intermodal Supervisory Board.

Resolution No .../2011

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the performance of duties by Andreas Schulz during 2010 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 1 January to 31 December 2010 Member of PCC Intermodal Supervisory Board.

Resolution No .../2011

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011
on approving the performance of duties by Dariusz Stefański during 2010 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 2010 President of PCC Intermodal Management Board.

Resolution No .../2011

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated May 9, 2011**

on approving the performance of duties by Adam Adamek during 2010 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 2010 Vicepresident of PCC Intermodal Management Board.