

**Resolution No .../2011**  
**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock**  
**Company with seated in Gdynia dated June 30, 2011**  
**on electing the Chairman of the General Shareholders Meeting**

Extraordinary General Shareholders Meeting of PCC Intermodal, acting under the regulation of art. 409 § 1 Code of Commercial Partnerships and Companies and §24 Statutes of PCC Intermodal hereby elects Mr/Mrs ..... to act as the Chairman of the Annual General Shareholders Meeting.

**Resolution No .../2011**  
**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock**  
**Company with seated in Gdynia dated June 30, 2011**  
**on adopting the agenda of the General Shareholders Meeting**

Extraordinary General Shareholders Meeting of PCC Intermodal, adopts the agenda of the Extraordinary General Shareholders Meeting:

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Verification of correctness of convening the General Shareholders Meeting and its capacity to adopt binding resolutions.
4. Adopting the Meeting's agenda.
5. Passing a resolution concerning future existence of PCC Intermodal S.A.
6. Closing the Meeting.

**Resolution No .../2011**  
**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock**  
**Company with seated in Gdynia dated June 30, 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 March 31, 2011 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**  
**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock**  
**Company with seated in Gdynia dated June 30, 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.