

Resolution No .../2012
Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated January 18, 2012
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 .../2012
Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated January 18, 2012
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. Assuming the Meeting's agenda,
5. Passing a resolution concerning concerning appealing Mr Mirośław Pawełko as a Member of Supervisory Board,
6. Passing a resolution concerning nomination Mr. Daniel Ozon as a Member Of Supervisory Board,
7. Passing a resolution concerning future existence of PCC Intermodal S.A., according to article no 397 Code of Commercial Partnerships and Companies,
8. Closing the Meeting.

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Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated January 18, 2012
appealing Mr. Mirośław Pawełko as a Member of Supervisory Board

According to art 385 §1 Code of Commercial Partnerships and Companies Extraordinary General Meeting of Shareholders of PCC Intermodal S.A. decided to appeal Mr. Mirośław Pawełko as a Member of Supervisory Board

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nomination Mr. Daniel Ozon as a Member Of Supervisory Board

According to art 385 §1 Code of Commercial Partnerships and Companies Extraordinary General Meeting of Shareholders of PCC Intermodal S.A. decided to nominate Mr. Daniel Ozon as a Member Of Supervisory Board. Mr. Ozon will act this function until the end of the common term of current Supervisory Board.

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Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated January 18, 2012

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 for third quarter of year 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.

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Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated January 18, 2012

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.