

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on electing the Chairman of the Annual General Shareholders Meeting**

Ordinary 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**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the Management Board Report on the Company's**  
**business activity in the year 2011**

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 year 2011.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the financial statement of PCC Intermodal for year 2011**

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 2011, which includes:

- The balance sheet prepared as at 31 December 2011
- Profit and loss account for the period from 1 January 2011 to 31 December 2011, that shows the net profit PLN 4.171 thousands
- The statement of changes in equity for the accounting year from 1 January 2011 to 31 December 2011 that shows an increase in equity of PLN 46.651 thousands
- The cash flow statement for the business year from 1 January 2011 to 31 December 2011 that shows a net cash increase of PLN 11.399 thousands
- Introduction to the Financial Statement and additional information.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the Supervisory Board's Report concerning its activity for 2011 year**

Supervisory Board of PCC Intermodal acting under the regulation of the art. 382 § 3 Code of Commercial Partnerships and Companies prepared a report, among other things containing evaluation of financial statement of PCC Intermodal for year 2011 and evaluation of Supervisory Board's activity in year 2011.

Annual General Shareholders Meeting approving the Supervisory Board's Report concerning its activity for 2011 year.

**Resolution No .../2012**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 27, 2012  
on allocation total of profit from 2011 year to cover losses from previous years**

Annual General Shareholders Meeting of PCC Intermodal, acting under the regulation of the art. 395 § 2.2 Code of Commercial Partnerships and Companies and § 25 g) Statutes of PCC Intermodal decides that all profit PLN 4.171 thousands will be allocated to cover losses from previous years.

**Resolution No .../2012**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 27, 2012  
on approving the performance of duties by Alfred Pelzer during 2011 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 2011 as a Chairman of PCC Intermodal Supervisory Board.

**Resolution No .../2012**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 27, 2012  
on approving the performance of duties by Wojciech Paprocki during 2011 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 2011 as a Vice Chairman of PCC Intermodal Supervisory Board.

**Resolution No .../2012**

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company  
with seated in Gdynia dated June 27, 2012  
on approving the performance of duties by Thomas Hesse during 2011 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 Thomas Hesse during the period from 1 January to 31 December 2011 as a Member of PCC Intermodal Supervisory Board.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the performance of duties by Piotr Juś during 2011 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 2011 as a Member of PCC Intermodal Supervisory Board.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the performance of duties by Mirosław Pawełko during 2011 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 2011 as a Member of PCC Intermodal Supervisory Board.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the performance of duties by Andreas Schulz during 2011 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 2011 as a Member of PCC Intermodal Supervisory Board.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the performance of duties by Dariusz Stefański during 2011 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 2011 as a President of PCC Intermodal Management Board.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on approving the performance of duties by Adam Adamek during 2011 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 2011 as a Vice President of PCC Intermodal Management Board.

**Resolution No .../2012**  
**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company**  
**with seated in Gdynia dated June 27, 2012**  
**on selection Mr/Mrs ..... as a Member of PCC Intermodal Supervisory**  
**Board for a period of common term beginning on 28 June 2012**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 385 § 1 Code of Commercial Partnerships and Companies and §13 2) Statute of PCC Intermodal decided to select Mr/Mrs ..... as a Member of PCC Intermodal Supervisory Board for a period of common term beginning on 28 June 2012. The common term and mandate Mr/Mrs ..... expires as the date of the Ordinary General Meeting during which the financial statement for year 2015 has been approved.