

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
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 .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the Management Board Report on the Company's
business activity in the year 2015

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 2015.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the financial statement of PCC Intermodal for year 2015

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 2015, which includes:

- separate statement of financial position as at 31 December 2015, which assets and liabilities amounting to PLN 316 546 thousands,
- separate statement of comprehensive income for the period from 1 January 2015 to 31 December 2015, that shows a net profit of PLN 4 981 thousands,
- unconsolidated statement of changes in equity for the period from 1 January 2015 to 31 December 2015, that shows an increase in equity of PLN 4 980 thousands,
- separate statement of cash flows for the period from 1 January 2015 to 31 December 2015 showing a decrease in net cash PLN 907 thousands,
- additional information and explanations,
- management Board report on the activity of PCC Intermodal SA for the year 2015 and information applying the Company's rules of corporate governance.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint - Stock Company
with seated in Gdynia dated June 14, 2016
on approving the Capital Group Report concerning its activity for 2015 year

Annual General Shareholders Meeting of PCC Intermodal S.A. (the "Company"), acting under the regulation of the art. 395 § 5 Code of Commercial Partnerships and Companies, art. 63 c § 4, in conjunction with art. 55 § 2 of the Accounting Act and section 25 a) Statutes of PCC Intermodal, the Board hereby approves the report of the activities of the Group of PCC Intermodal S.A. for 2015 year.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint - Stock Company
with seated in Gdynia dated June 14, 2016
on approving the unconsolidated financial statement of Group PCC Intermodal for year 2015

Annual General Shareholders Meeting of PCC Intermodal S.A. (the "Company"), acting under the regulation of the art. 395 § 2.1 Code of Commercial Partnerships and Companies, art. 63 c.4, in conjunction with art. 55 § 2 of the Accounting Act and section 25 a) Statutes of PCC Intermodal, the Board hereby approves the financial statement of the Group of PCC Intermodal S.A. for 2015 year, which includes:

- unconsolidated statement of financial position as at 31 December 2015, which assets and liabilities in the amount of PLN 317 077 thousands,
- unconsolidated statement of comprehensive income for the period from 1 January 2015 to 31 December 2015, with a net profit of PLN 5 013 thousands,
- the statement of changes in equity for the accounting year from 1 January 2015 to 31 December 2015 that shows an increase in equity of PLN 5 010 thousands,
- the cash flow statement for the business year from 1 January 2015 to 31 December 2015 that shows a net cash increase of PLN 298 thousands,
- additional information and explanations,
- the Management Report of the activities and information about the use of the Company's corporate governance implementation.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the Supervisory Board's Report concerning its activity for 2015 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 2015 and evaluation of Supervisory Board's activity in year 2015.

Annual General Shareholders Meeting approving the Supervisory Board's Report concerning its activity for 2015 year.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on allocation total of profit from 2015 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 4 981 thousands will be allocated to cover losses from previous years.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated June 14, 2016
on approving the performance of duties by Alfred Pelzer during 2015 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 2015 as a Chairman of PCC Intermodal Supervisory Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated June 14, 2016
on approving the performance of duties by Wojciech Paprocki during 2015 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 2015 as a Vice Chairman of PCC Intermodal Supervisory Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated June 14, 2016
on approving the performance of duties by Thomas Hesse during 2015 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 21 August 2015 as a Member of PCC Intermodal Supervisory Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in Gdynia dated June 14, 2016
on approving the performance of duties by Artur Jędrzejewski during 2015 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 Artur Jędrzejewski during the period from 1 January to 31 December 2015 as a Member of PCC Intermodal Supervisory Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the performance of duties by Daniel Ozon during 2015 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 Daniel Ozon during the period from 1 January to 31 December 2015 as a Member of PCC Intermodal Supervisory Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the performance of duties by Peter Weber during 2015 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 21 August to 31 December 2015 as a Member of PCC Intermodal Supervisory Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the performance of duties by Dariusz Stefański during 2015 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 2015 as a President of PCC Intermodal Management Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on approving the performance of duties by Adam Adamek during 2015 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 2015 as a Vice President of PCC Intermodal Management Board.

Resolution No .../2016
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company with seated in
Gdynia dated June 14, 2016
on selection Mr/Mrs as a Member of PCC Intermodal Supervisory Board for a period of
common term beginning on 15 June 2016

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 15 June 2016. The common term and mandate Mr/Mrs expires as the date of the Ordinary General Meeting during which the financial statement for year 2019 has been approved.