

**CONTENT OF THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS SCHEDULED ON NOVEMBER 17, 2016**

Resolution No 1/2016

**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock
Company with seated in Gdynia dated Novembver 17, 2016
on electing the Chairman of the Extraordinary 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 point 1 Statutes of PCC Intermodal hereby elects Mr Mariusz Antosiewicz to act as the Chairman of the Extraordinary General Shareholders Meeting.

Valid votes 87.219.576 were cast from 54.680.244 shares, which accounts for 70,5 % of shared capital of PCC Intermodal S.A.

- In favor: 87.219.576
 - Against: 0
 - Abstained: 0
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Resolution No 2/2016

**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock
Company with seated in Gdynia dated Novembver 17, 2016
appealing Mr. Artur Jędrzejewski as a Member of Supervisory Board**

According to art. 385 § 1 Code of Commercial Partnerships and Companies and §13 point 2 Statutes od PCC Intermodal, Extraordinary General Meeting of Shareholders of PCC Intermodal decided to appeal Mr. Artur Jędrzejewski as a Member of Supervisory Board.

Valid votes 87.219.576 were cast from 54.680.244 shares, which accounts for 70,5 % of shared capital of PCC Intermodal S.A.

- In favor: 87.219.576
 - Against: 0
 - Abstained: 0
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Resolution No 3/2016

**Extraordinary General Shareholders Meeting of PCC Intermodal Joint-Stock
Company with seated in Gdynia dated Novembver 17, 2016
nomination Mr. Mieczysław Olender as a Member of Supervisory Board**

According to art. 385 § 1 Code of Commercial Partnerships and Companies and §13 point 2 Statutes od PCC Intermodal, Extraordinary General Meeting of Shareholders of PCC Intermodal decided to nominate Mr. Mieczysław Olender as a Member of

Supervisory Board. Mr Olender will act this function until the end of the common term of current Supervisory Board.

Valid votes 87.219.576 were cast from 54.680.244 shares, which accounts for 70,5 % of shared capital of PCC Intermodal S.A.

- In favor: 87.219.576

- Against: 0

- Abstained: 0