

**DRAFT RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS SCHEDULED FOR JUNE 29, 2017**

**Resolution No 1/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
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 Mariusz Antosiewicz to act as the Chairman of the Annual General Shareholders Meeting.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

**Resolution No 2/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the Management Board Report on the Company's
business activity in the year 2016**

Annual General Shareholders Meeting of PCC Intermodal, acting under the regulation of art. 393 point 1 and 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 2016.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

**Resolution No 3/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the financial statement of PCC Intermodal for year 2016**

Annual General Shareholders Meeting of PCC Intermodal, acting under the regulation of the art. 393 point 1 and 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 2016, which includes:

- financial statement of financial position as at 31 December 2016, which assets and liabilities in the amount of PLN 321 843 thousands,
- unconsolidated statement of comprehensive income for the period from 1 January 2016 to 31 December 2016, with a net profit of PLN 42 thousands,
- the statement of changes in equity for the accounting year from 1 January 2016 to 31 December 2016 that shows an increase in equity of PLN 28 thousands

- the cash flow statement for the business year from 1 January 2016 to 31 December 2016 that shows a net cash increase of PLN 4 703 thousands,
- additional information and explanations,
- the Management Report of the activities and information about the use of the Company's corporate governance implementation.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 4/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the Capital Group Report concerning its activity for 2016 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 point 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 2016 year.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 5/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the financial statement of PCC Intermodal for year 2016

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 point 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 2016 year, which includes:

- unconsolidated statement of financial position as at 31 December 2016, which assets and liabilities in the amount of PLN 322 605 thousands,
- unconsolidated statement of comprehensive income for the period from 1 January 2016 to 31 December 2016, with a net profit of PLN 157 thousands,
- the statement of changes in equity for the accounting year from 1 January 2016 to 31 December 2016 that shows an increase in equity of PLN 142 thousands
- the cash flow statement for the business year from 1 January 2016 to 31 December 2016 that shows a net cash increase of PLN 4 651 thousands,
- additional information and explanations,
- the Management Report of the activities and information about the use of the Company's corporate governance implementation.

- Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.
- - In favor: 88.308.823
- - Against: 0
- - Abstained: 0

Resolution No 6/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on allocation total of profit from 2016 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 42 thousands will be allocated to cover losses from previous years.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 7/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the activities of the Supervisory Board's in 2016 year

Annual General Shareholders Meeting of PCC Intermodal hereby approves the Report of the Supervisory Board activities in 2016 based on art. 382 § 3 Code of Commercial Partnerships and Companies containing inter alia:

- the results of the individual and consolidated financial statements of PCC Intermodal S.A. and reports of the Board activities,
- the results of the assessment of the Board's motion for a purpose the whole earned by the Company in 2016 profit to cover losses from previous years,
- report of the Supervisory Board as a body of the Company in 2016, including an assessment of the internal control system and risk management system for the Company.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 8/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Alfred Pelzer during 2016 year

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 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 2016 as a Chairman of PCC Intermodal Supervisory Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 9/2017

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Wojciech Paprocki during 2016 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 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 2016 as a Vice Chairman of PCC Intermodal Supervisory Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 10/2017

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Artur Jędrzejewski during 2016 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 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 16 November 2016 as a Member of PCC Intermodal Supervisory Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 11/2017

**Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Mieczysław Olender during 2016 year**

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Mieczysław Olender during the period from 17 November to 31 December 2016 as a Member of PCC Intermodal Supervisory Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 12/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Daniel Ozon during 2016 year

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 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 2016 as a Member of PCC Intermodal Supervisory Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 13/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Peter Weber during 2016 year

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 3 Code of Commercial Partnerships and Companies and §25 b) Statute of PCC Intermodal hereby approves the performance of duties by Peter Weber during the period from 1 January to 31 December 2016 as a Member of PCC Intermodal Supervisory Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0

Resolution No 14/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Dariusz Stefański during 2016 year

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 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 2016 as a President of PCC Intermodal Management Board.

Valid votes 87.549.823 were cast from 55.010.491 shares, which accounts for 70,92 % of shared capital of PCC Intermodal S.A.

- In favor: 87.549.823
- Against: 0
- Abstained: 0

Resolution No 15/2017
Annual General Shareholders Meeting of PCC Intermodal Joint-Stock Company
with seated in Gdynia dated June 29, 2017
on approving the performance of duties by Adam Adamek during 2016 year

Annual General Shareholders Meeting of PCC Intermodal, acting on the ground of art. 395 § 2 point 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 2016 as a Vice President of PCC Intermodal Management Board.

Valid votes 88.305.823 were cast from 55.766.491 shares, which accounts for 71,9 % of shared capital of PCC Intermodal S.A.

- In favor: 88.308.823
- Against: 0
- Abstained: 0