

Warsaw, 28 June 2011

Current Report No. 44/2011

Resolutions adopted at the Ordinary General Meeting of the Company

The Management Board of Trakcja - Tiltra S.A. with its registered office in Warsaw ("the Company") hereby publicly announces the wording of the resolutions adopted at the Ordinary General Meeting of the Company held on 28 June 2011.

The content of all the adopted resolutions is attached as Appendix No. 1 to this current report.

Legal basis: § 38, paragraph 1, point 7 of the Regulation of the Minister of Finance dated 19 February 2009 on the current and periodic disclosures to be made by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Journal of Laws No 33 item 259 as amended).