

Warsaw, 28 June 2011

Current Report No. 45/2011

Ordinary Meeting of Shareholders – Material shareholders

The Management Board of Trakcja - Tiltra S.A. ("the Company") hereby provides a list of shareholders holding at least 5% of the total number of votes at the Ordinary Meeting of Shareholders held on 28 June 2011 in Warsaw.

Item	SHAREHOLDER	NO. OF SHARES/NO. OF VOTES	Percentual share in the total votes at the Extraordinary Meeting of Shareholders	Percentage of total votes
1.	COMSA S.A.	81,065,510	81.64 %	34.93 %
2.	ING OTWARTY FUNDUSZ EMERYTALNY	15,000,000	15.11 %	6.46 %

Legal basis: Article 70, point 3 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to organized trading system and on public companies (Journal of Laws 2005, No. 184, item 1539, as amended).