

The Management Board of ALSTOM Polska S.A., with its registered office in Warsaw (00-113), at Emilii Plater 53, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, XII Commercial Division of the National Court Register, under KRS number 0000034262 (the "Company"), acting pursuant to Article 402 § 1 and 2 of the Code of Commercial Companies, convenes the Ordinary General Meeting of Shareholders of the Company (the "Meeting"), to be held on 27 June 2024, at 12:00 p.m., at the offices of the Kancelaria Notarialna Bartłomiej Nowak, Wojciech Janik - Notariusze spółka cywilna at ul. Stefana Batorego 33/1, 41-506 Chorzów, with the following agenda:

1. Opening of the Ordinary General Meeting of Shareholders.
2. election of the Chairman of the Meeting.
3. confirmation of the correctness of the convocation of the Meeting and its capacity to adopt resolutions.
4. adoption of the agenda of the Meeting.
5. adoption of a resolution on approval of the Company's Financial Statements for the financial year ending 31 March 2024, the Management Report on the Company's activities in the financial year 2023/2024 and the written report on the activities of the Supervisory Board for the financial year ending 31 March 2024,
6. adoption of a resolution on the coverage of the Company's net loss for the financial year ending 31 March 2024.
7. Adoption of a resolution on discharging the members of the Company's Management Board from their duties in the financial year ending 31 March 2024.
8. adoption of a resolution on granting discharge to the members of the Company's Supervisory Board for the performance of their duties in the financial year ending 31 March 2024.
9. Adoption of a resolution on the appointment of the Company's auditor to audit the Company's Financial Statements for the financial year ending 31 March 2025.
10. Adoption of a resolution on the continued existence of the Company.
11. Adoption of a resolution on the appointment of Mr Roman Staszewski to the Supervisory Board of the Company.
12. Free motions.
13. Closing of the Meeting.

Pursuant to Article 406 § 1 of the CCC, shareholders of the Company have the right to participate in the Meeting if they have been entered in the register of shareholders at least one week prior to the Meeting.

Pursuant to Article 407 § 1 of the CCC, the list of the Company's shareholders entitled to participate in the Meeting will be displayed at the Company's registered office at ul. Emilii Plater 53, 00-113 Warsaw, for three business days prior to the Meeting.

The Company does not provide for the possibility to participate in the Meeting by means of electronic communication.