

Management Board self-correction of the draft resolution to be adopted by the Ordinary Shareholder Meeting convened for 29 June 2020

Current Report No. 12/2020 of 23 June 2020

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

With reference to Current Report No. 10/2020 of 3 June 2020 on convening the PKP CARGO S.A. Ordinary Shareholder Meeting for 29 June 2020, the PKP CARGO S.A. Management Board hereby reports that it has made a change, in the form of a self-correction, to the draft resolution of the PKP CARGO S.A. Ordinary Shareholder Meeting.

The draft resolution to adopt the “Compensation Policy for Members of the PKP CARGO S.A. Management Board and Supervisory Board” was corrected only in connection with a typing error regarding the act referenced in the preamble of the draft resolution, i.e.:

Previous wording:

“Pursuant to § 12 sec. 1 of the PKP CARGO S.A. Articles of Association in conjunction with Article 90d(1) and (7) of the Act of 16 October 2019 Amending the Act on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies and Certain Other Acts, the PKP CARGO S.A. Ordinary Shareholder Meeting hereby resolves as follows:”

Current wording:

“Pursuant to § 12 sec. 1 of the PKP CARGO S.A. Articles of Association in conjunction with Article 90d(1) and (7) of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (Journal of Laws of 2005 No. 184, Item 1539, consolidated text in Journal of Laws of 2019, Item 623, as amended), the PKP CARGO S.A. Ordinary Shareholder Meeting hereby resolves as follows:”.

The remaining part of the draft resolution and the attachment thereto remain unchanged.

The full text of the corrected draft resolution and the voting form taking into account the self-correction is attached to this report.

Legal basis:

§ 19 Section 1 Item 2 of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (Journal of Laws of 2018, Item 757).