

Resolutions adopted by the Ordinary Shareholder Meeting of PKP CARGO S.A.

Current Report No. 15/2021 of 28 June 2021

Legal basis (selected in ESPI):

Article 56(1)(2) of the Act on Offerings – current and periodic information

The Management Board of PKP CARGO S.A. (“Company”) hereby publishes as an enclosure the wording of the resolutions adopted by the Company’s Ordinary Shareholder Meeting (“OSM”) held on 28 June 2021, including the voting results.

The Company’s Management Board also hereby reports that all draft resolutions put to a vote were adopted by the OSM.

During the OSM no objections were submitted to be recorded in the minutes of the meeting and the meeting did not refrain from examining any of the items on the agenda.

Legal basis:

§ 19 Section 1 Items 6) – 9) of the Finance Minister’s Regulation of 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 (consolidated text of 2018 in the Journal of Laws of 2018, Item 757)