

Resolutions adopted by the Ordinary Shareholder Meeting of PKP CARGO S.A. and the wording of draft resolutions put to a vote that were not adopted

Current Report No. 38/2019 of 26 June 2019

Legal basis (selected in ESPI):

Article 56 Section 1 Item 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 26 June 2019, including the voting results.

Moreover, enclosed the Company’s Management Board hereby publishes the wording of draft resolutions put to a vote that were not 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)