

Announcement regarding the convocation of the Extraordinary General Meeting

Current report no. 25/2013 from 20 November 2013

Legal basis (selected in ESPI):

Art. 56 sec. 1 item 2 of the Act on Public Offering – current information

The Management Board of PKP CARGO S.A. (the “Company”) hereby issues an announcement regarding the convocation of the Extraordinary General Meeting of the Company (as attached), together with the draft resolutions to be discussed at the Extraordinary General Meeting.

Legal basis:

§ 38 Section 1 Items 1 and 3 of the Finance Minister’s Regulation of 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a non-member state may be recognized as equivalent (Journal of Laws No. 33 of 28 February 2009, Item 259 as amended).