

Positive opinion of the Supervisory Board on the Management Board's application regarding dividend payment

Current report no 25/2014 of 24 April 2014

Legal basis (chosen in ESPI):

Article 56 sec. 1 item 2 of the Act on Public Offering - current and periodic information

The Management Board of PKP CARGO S.A. ("Company") hereby announces that on 24 April 2014, the Supervisory Board issued a positive opinion on the Management Board's application to the Ordinary General Meeting regarding allocation of the Company's 2013 net profit for the dividend payment and supplementary capital.

Legal basis: § 38 section 1 item 11 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information provided by issuers of securities and the conditions for recognition as equivalent information as required by the law of a non-Member State (Journal of Laws, 2014, item 133).