

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

Current Report No. 32/2016 of 11 May 2016

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offering – 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 held on 11 May 2016, including the voting results.

At the same time, the Company’s Management Board reports that during the Ordinary Shareholder Meeting no objection was submitted to the minutes of the meeting against any of the adopted resolutions and no item of the agenda was refrained from examination.

Legal basis:

§ 38 Section 1 Items 5 and 7 of the Finance Minister’s Regulation of 19 February 2009 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 2014 Item 133).