

## **Registration of amendments to the Articles of Association of PKP CARGO S.A.**

Current report No. 60/2014 from 6 October 2014

*Legal basis (selected in ESPI):*

*Art. 56 sec.1 item 2 of the Act on Offering – current and periodic information*

In reference to the current report No. 48/2014 of 30 July 2014, the Management Board of PKP CARGO S.A. („the Company”) hereby reports that on 6 October 2014 it learned about a registration on 3 October 2014 by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register of the amendments to the Company’s Articles of Association adopted by the resolution No. 6/2014 of the Company’s Extraordinary General Meeting of 30 July 2014.

List of amendments as well as the consolidated text of Company’s Articles of Association were made public in the current report No. 54/2014 on 28 August 2014.

Legal basis:

§ 38 section 1 item 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2014, item 133).