

Announcement of convocation of the Ordinary Shareholder Meeting of PKP CARGO S.A.

Current Report No. 19/2022 of 3 June 2022

Legal basis (selected in ESPI):

Article 56(1)(2) of the Act on Offerings – current information

The Management Board of PKP CARGO S.A. (“Company”) hereby publishes as an enclosure the announcement of convocation of the Company’s Ordinary Shareholder Meeting together with the wording of draft resolutions and supporting documentation. The Ordinary Shareholder Meeting will be held on 29 June 2022 at 11:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

By Resolution No. 75/VII/2022 of 23 May 2022, the PKP CARGO S.A. Supervisory Board expressed its favorable opinion on the agenda of the Ordinary Shareholder Meeting of PKP CARGO S.A.

Detailed legal basis:

§19(1)(1) and (2) 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.