

## **Withdrawal of a draft resolution from voting at the PKP CARGO S.A. Ordinary Shareholder Meeting convened for 26 June 2019**

Current Report No. 35/2019 dated 25 June 2019

*Legal basis (selected in ESPI):*

*Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information*

With reference to Current Report No. 24/2019 dated 31 May 2019 on the notice on convening the Company's Ordinary Shareholder Meeting ("OSM") and Current Report No. 26/2019 dated 7 June 2019 on submission of a shareholder's draft resolution to be adopted by the PKP CARGO S.A. OSM, the Management Board of PKP CARGO S.A. ("Company") hereby reports that today it adopted a resolution to withdraw one of the draft resolutions in the wording proposed at an earlier stage by PKP CARGO S.A. from voting at the OSM.

The draft pertained to a matter from item 17 of the agenda of the OSM convened for 26 June 2019 and was associated with amendment of § 19 sec. 2 of the PKP CARGO S.A. Articles of Association.

In connection with presentation of the shareholder's own draft amendment of § 19 sec. 2 of the Articles of Association (Current Report No. 26/2019 dated 7 June 2019) by a shareholder whose personal rights were granted by the aforementioned provision, submission of the draft prepared by the Company is redundant.

Detailed legal basis:

§ 19 Section 1 Item 2) of the Regulation issued by the Minister of Finance on 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.