

Re 9 of the agenda of the Ordinary General Meeting of Shareholders

**RESOLUTION no...../2014
of the Ordinary General Meeting of Shareholders
of PKP CARGO S.A.
of 12 May 2014**

**on approval of fulfilment of duties by the President of the Management Board and Member of
the Management Board of PKP CARGO S.A.**

Acting pursuant to Article 395 §2 (3) of the Code of Commercial Companies, it is passed as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby approves fulfilment of duties by Mr. Łukasz Boroń, Member of the Management Board of PKP CARGO S.A. in the period from 1 January 2013 to 24 February 2013 and the President of the Management Board of PKP CARGO S.A. in the period from 25 February 2013 to 18 November 2013.

§ 2

This resolution shall come into effect on the day it is adopted.

Re 9 of the agenda of the Ordinary General Meeting of Shareholders

**RESOLUTION no...../2014
of the Ordinary General Meeting of Shareholders
of PKP CARGO S.A.
of 12 May 2014**

on approval of fulfilment of duties by the Member of the Management Board of PKP CARGO S.A.

Acting pursuant to Article 395 §2 (3) of the Code of Commercial Companies, it is passed as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby approves fulfilment of duties by Mr Adam Purwin, Member of the Management Board of PKP CARGO S.A. in the period from 25 February 2013 to 31 December 2013.

§ 2

This resolution shall come into effect on the day it is adopted.

Re 9 of the agenda of the Ordinary General Meeting of Shareholders

**RESOLUTION no...../2014
of the Ordinary General Meeting of Shareholders
of PKP CARGO S.A.
of 12 May 2014**

on approval of fulfilment of duties by the Member of the Management Board of PKP CARGO S.A.

Acting pursuant to Article 395 §2 (3) of the Code of Commercial Companies, it is passed as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby approves fulfilment of duties by Mr Sylwester Sigiel, Member of the Management Board of PKP CARGO S.A. in the period from 13 March 2013 to 31 December 2013.

§ 2

This resolution shall come into effect on the day it is adopted.

Re 9 of the agenda of the Ordinary General Meeting of Shareholders

**RESOLUTION no...../2014
of the Ordinary General Meeting of Shareholders
of PKP CARGO S.A.
of 12 May 2014**

on approval of fulfilment of duties by the President of the Management Board of PKP CARGO S.A.

Acting pursuant to Article 395 §2 (3) of the Code of Commercial Companies, it is passed as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby approves fulfilment of duties by Mr Wojciech Balczun, President of the Management Board of PKP CARGO S.A. in the period from 1 January 2013 to 28 January 2013.

§ 2

This resolution shall come into effect on the day it is adopted.

Re 9 of the agenda of the Ordinary General Meeting of Shareholders

**RESOLUTION no...../2014
of the Ordinary General Meeting of Shareholders
of PKP CARGO S.A.
of 12 May 2014**

on approval of fulfilment of duties by the Member of the Management Board of PKP CARGO S.A.

Acting pursuant to Article 395 §2 (3) of the Code of Commercial Companies, it is passed as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby approves fulfilment of duties by Mr Marek Zaleśny, Member of the Management Board of PKP CARGO S.A. in the period from 1 January 2013 to 13 March 2013.

§ 2

This resolution shall come into effect on the day it is adopted.