

Resolutions adopted by the General Shareholder Meeting of PKP CARGO S.A. and the content of draft resolutions put to a vote but not adopted

Current report no. 35/2024 of June 27, 2024

Legal basis (selected in ESPI):

Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Management Board of PKP CARGO S.A. (the "Company") hereby publishes as an attachment the content of the resolutions adopted by the General Shareholder Meeting of the Company ("GSM") held on June 27, 2024, along with the voting results.

Moreover, in the attachment the Company's Management Board provides the content of draft resolutions put to vote but which were not adopted by the General Shareholder Meeting.

During the General Shareholder Meeting, no objections to the minutes were raised and no items on the agenda were waived.

Legal basis:

§ 19 section 1 points 6) - 9) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the provisions of the law of a non-member state (consolidated text of 2018, Journal of Laws Laws of 2018, item 757)