

Submission of a draft resolution to the agenda for the Extraordinary Shareholder Meeting

Current Report No. 87/2024 of 3 October 2024

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. in restructuring (“Company”) hereby reports that on 3 September 2024 it received from a Company shareholder – Nationale-Nederlanden Otwarty Fundusz Emerytalny („Fund”) – acting pursuant to Article 401(4) of the Commercial Company Code, the submission of a draft resolution regarding item 6 of the agenda (Adopt resolutions to amend the Company’s Articles of Association) of the Extraordinary Shareholder Meeting convened for 7 October 2024.

The wording of the submission and the draft resolution received from the shareholder forms an attachment to this current report.

Detailed legal basis: §19(1)(4) 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.