

**Resolutions adopted by the Extraordinary Shareholder Meeting
of PKP CARGO S.A. in restructuring
on November 21, 2024**

Point 5 of the agenda. The Chairman put to a vote the following draft of Resolution No. 59/2024

**Resolution No. 59/2024
of the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring
of November 21, 2024
to accept the agenda for the PKP CARGO S.A. in restructuring
Extraordinary Shareholder Meeting**

§ 1

The following agenda is hereby adopted for the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring convened for 21 November 2024 (“Extraordinary Shareholder Meeting”):

1. Open the Extraordinary Shareholder Meeting.
2. Prepare an attendance record.
3. Adopt a resolution to appoint Chairperson of the Extraordinary Shareholder Meeting.
4. Assert that the Extraordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
5. Adopt the meeting agenda.
6. Adopt a resolution to amend the composition of the Supervisory Board of PKP CARGO S.A. in restructuring.
7. Other business.
8. Adjourn the meeting.

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the open ballot:

Number of shares from which valid votes were cast: 20.211.431,
Percentage of the share capital: 45,12%,
Total number of valid votes: 20.211.431,
20.211.431 votes were cast in favor of the Resolution,
0 votes were cast against the Resolution,
0 votes abstained.

The Chairman stated that the resolution **was adopted** with the required majority of votes.

Point 6 of the agenda. The Chairman put to vote the following draft of Resolution No. 60/2024:

**Resolution No. 60/2024
Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring
of November 21, 2024
to dismissal of Mr. Tomasz Pietrka from the Supervisory Board of PKP CARGO S.A. in
restructuring.**

Pursuant to Article 385 § 1 of the Commercial Company Code in conjunction with § 12 sec. 2 pt 2 and § 19 sec. 3 pt 13 of the Articles of Association, the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring hereby resolves as follows:

§ 1

I hereby dismiss Mr. Tomasz Pietrka from the Supervisory Board of PKP CARGO S.A. in restructuring.

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the open ballot:

Number of shares from which valid votes were cast: 20.211.431,
Percentage of the share capital: 45,12%,
Total number of valid votes: 20.211.431,
15.732.745 votes were cast in favor of the Resolution,
0 votes were cast against the Resolution,
4.478.686 votes abstained.

The Chairman stated that the resolution **was adopted** with the required majority of votes.

Point 6 of the agenda. The Chairman put to vote the following draft of Resolution No. 61/2024:

Resolution No. 61/2024
Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring
of November 21, 2024
to dismissal of Mr. Jarosława Ślepaczuka from the Supervisory Board of PKP CARGO S.A. in restructuring.

Pursuant to Article 385 § 1 of the Commercial Company Code in conjunction with § 12 sec. 2 pt 2 and § 19 sec. 3 pt 13 of the Articles of Association, the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring hereby resolves as follows:

§ 1

I hereby dismiss Mr. Jarosława Ślepaczuka from the Supervisory Board of PKP CARGO S.A. in restructuring.

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the open ballot:

Number of shares from which valid votes were cast: 20.211.431,
Percentage of the share capital: 45,12%,
Total number of valid votes: 20.211.431,
15.732.745 votes were cast in favor of the Resolution,
0 votes were cast against the Resolution,
4.478.686 votes abstained.

The Chairman stated that the resolution **was adopted** with the required majority of votes.

Point 6 of the agenda. The Chairman put to vote the following draft of Resolution No. 62/2024:

Resolution No. 62/2024
Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring

of November 21, 2024
to dismissal of Mr. Henryka Grymla from the Supervisory Board of PKP CARGO S.A. in restructuring.

Pursuant to Article 385 § 1 of the Commercial Company Code in conjunction with § 12 sec. 2 pt 2 and § 19 sec. 3 pt 13 of the Articles of Association, the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring hereby resolves as follows:

§ 1

I hereby dismiss Mr. Henryka Grymla from the Supervisory Board of PKP CARGO S.A. in restructuring.

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the open ballot:

Number of shares from which valid votes were cast: 20.211.431,
Percentage of the share capital: 45,12%,
Total number of valid votes: 20.211.431,
15.732.745 votes were cast in favor of the Resolution,
0 votes were cast against the Resolution,
4.478.686 votes abstained.

The Chairman stated that the resolution **was adopted** with the required majority of votes.

Chairman, in connection with the resignation of Mr. Grzegorz Lato from the position of Member of the Supervisory Board and the request of Towarzystwo Funduszy Inwestycyjnych PZU S.A. based in Warsaw acting on behalf of investment funds managed by Towarzystwo Funduszy Inwestycyjnych PZU S.A. based in Warsaw and being shareholders of the Company, to appoint Ms. Marzena Piszczek as a Member of the Supervisory Board of the Company, put the draft of Resolution No. 63/2024 to a secret vote:

Resolution No. 63/2024
Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring
of November 21, 2024
appointment Ms. Marzena Piszczek to the Supervisory Board of PKP CARGO S.A. in the restructuring of the 8th term

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 19 section 1 of the Articles of Association of PKP CARGO S.A. in connection with § 20 of the Articles of Association, the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring resolves as follows:

§ 1

Appoints Ms. Marzena Piszczek (PESEL: 68042310945) as a member of the Supervisory Board of PKP CARGO S.A. in restructuring for the period of the joint 8th term of office of the Supervisory Board of PKP CARGO S.A. in restructuring.

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the open ballot:

Number of shares from which valid votes were cast: 20.147.607,

Percentage of the share capital: 44,98%,
Total number of valid votes: 20.147.607,
19.800.057 votes were cast in favor of the Resolution,
0 votes were cast against the Resolution,
347.550 votes abstained.

The Chairman stated that the resolution **was adopted** with the required majority of votes.