

Resolutions adopted by the Ordinary Shareholder Meeting of PKP CARGO S.A. in restructuring

Current Report No. 107/2024 of November 21, 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 publishes as an enclosure the wording of the resolutions adopted by the Company’s Extraordinary Shareholder Meeting (“ESM”) held on November 21, 2024.

Therefore, in accordance with §10 section 1 of the Articles of Association of PKP CARGO S.A. in restructuring, the ESM was registered in writing by the President of the Company's Management Board, the ESM was separated from the authority over the resolution on the election of the Chairman of the Meeting.

No objections were raised during the adjudicated ESM.

Legal basis:

§19(1)(6)(7)(9) of the Finance Minister’s Regulation of 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 (consolidated text of 2018 in the Journal of Laws of 2018, Item 757)