

**Resolutions adopted by the Ordinary General Meeting of  
PKP CARGO S.A. under restructuring  
On June 30, 2025**

**Ad. Item 5 of the agenda.** The chairman put the following draft Resolution No. 1/2025 a vote:

**Resolution No. 1/2025  
of the Ordinary General Meeting of PKP CARGO S.A. under restructuring  
dated June 30, 2025  
regarding: adoption of the agenda**

**§ 1**

The following agenda for the Annual General Meeting of PKP CARGO S.A. under restructuring convened for June 30 2025 (the “**Annual General Meeting**”) is adopted:

1. Opening of the Annual General Meeting.
2. Preparation of the attendance list.
3. Adoption of a resolution on the election of the Chairman of the Ordinary General Meeting.
4. Ascertaining that the Ordinary General Meeting has been duly convened and is capable of adopting resolutions.
5. Adoption of the agenda
6. Consideration and approval (adoption of a resolution) of the Separate Financial Statements of PKP CARGO S.A. for the fiscal year ended December 31, 2024, prepared in accordance with EU IFRS.
7. Consideration and approval (adoption of a resolution) of the Consolidated Financial Statements of PKP CARGO S.A. Capital Group for the fiscal year ended December 31, 2024, prepared in accordance with EU IFRS.
8. Consideration and approval (adoption of a resolution) of the Report of the Management Board on the activities of PKP CARGO S.A. and the PKP CARGO S.A. Group for 2024.
9. Consideration and approval (adoption of a resolution) of the Report on the activities of the Supervisory Board of PKP CARGO S.A. for the year ending December 31, 2024.
10. Adoption of resolution on the discharge of the duties of the Member of the Management Board of PKP CARGO S.A. for the financial year 2024.
11. Adoption of resolutions on the discharge of duties of the Member of the Supervisory Board of PKP CARGO S.A. for the financial year 2024.
12. Adoption of resolutions on amendments to the Articles of Association of PKP CARGO S.A.
13. Adoption of a resolution on giving an opinion on the “Report on Remuneration of Members of the Management Board and Supervisory Board of PKP CARGO S.A. for year 2024”.
14. Adoption of a resolution on updating and adopting amendments of the “Remuneration Policy for Members of the Management Board and Supervisory Board of PKP CARGO S.A.”.

15. Adoption of a resolution on the continued existence of the company under the name “PKP CAGO S.A. under restructuring”.
16. Miscellaneous matters.
17. Closing of the meeting.

## § 2

The resolution comes into force as of the date of adoption.

As result of the open vote:

Number of shares with valid votes: 20,664,306  
Percentage of shares in share capital: 46.13%  
Total number of valid votes: 20,664,306,  
20,664,306 votes were cast in favor of the Resolution.  
0 votes were cast against the Resolution  
There were 0 abstentions

The chairman said that the resolution was adopted by the required majority.

**At this point the representative of the shareholder Polskie Koleje Państwowe S.A. made a motion to order a break in the meeting until July 30, 2025 at 11:00 a.m.**

Accordingly, the Chairman put the motion to order a recess until July 30, 2025 at 11:00 a.m. to be voted on, with the deliberations to be continued at the headquarters of PKP CARGO S.A. under restructuring in Warsaw, at 17 Grójecka Street.

The proposal enters into force in the date of adoption

As a result of the open vote:

Number of shares with valid votes: 20,664,306  
Percentage of shares in share capital: 46.13%  
Total number of valid votes: 20,664,306  
20,552,552 votes were cast in favor of the Resolution  
59,130 votes were cast against the Resolution  
52,624 votes were abstained.

The Chairman stated that the General Meeting had ordered a recess until July 30, 2025 at 11:00 a.m., with the session to be continued at the headquarters of PKP CARGO S.A. under restructuring in Warsaw, 17 Grójecka Street.

In view of the above, the Chairman closed the first part of the Ordinary General Meeting's picture.