

Resolutions adopted by the Ordinary General Meeting of PKP CAGO S.A. under restructuring until the adjournment of the meeting

Current Report No. 50/2025 dated June 30, 2025

Legal basis (selected in ESPI):

Art. 56 (1)(2) of the Public Offering Act – current and periodic information

The Management Board of PKP CARGO S.A. under restructuring (the “Company”) hereby communicates as an attachments to the public the content of the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company (the “AGM”) on June 30, 2025 until break, together with the results of voting. No objections to the adopted resolutions have been submitted to the minutes.

A recess was declared during the AGM. The meeting will resume on July 30, 2025, the Issuer announced in current report No. 49/2025 dated June 30, 2025.

Legal basis:

§ 20 (1) (6) and (9) of the Ordinance of the Minister of Finance of June 6, 2025 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (consolidated text of 2018 Journal of Laws 2018, item 757).