

**Announcement of convocation of the Ordinary Shareholder Meeting of PKP CARGO S.A.
under restructuring and draft resolutions**

Current Report No. 31/2025 of June 2, 2025

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. under restructuring (“Company”) hereby publishes as an enclosure the announcement of convocation of the Company’s Ordinary Shareholder Meeting together with the wording of the draft resolutions and the documentation to be discussed during the Ordinary Shareholder Meeting.

The Ordinary Shareholder Meeting will be held on 30 June 2025 at 11:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

Detailed legal basis: § 19(1)(1) and § 19(1)(2) of the Regulation issued by the Finance Minister 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.