

Resolutions adopted by the Ordinary General Meeting of PKP CARGO S.A. under restructuring, the content of draft resolutions put to the vote but not adopted, and the content of the draft resolution that was not put to the vote.

Current report No. 66/2025 dated July 30, 2025

Legal basis (selected in ESPI):

Art. 56 sec. 1 point 2 of the Act on Public Offering – current and periodic information

The Management Board of PKP CARGO S.A. under restructuring (the “Company”) hereby publishes the content of the resolutions adopted by the Ordinary General Meeting of the Company (“OGM”), which was held, after a break in the proceedings, on July 30, 2025, together with the results of the votes.

In addition, the Management Board of the Company hereby submits the content of draft resolutions put to the vote but not adopted by the AGM.

Moreover, the Management Board of the Company hereby attaches the text of the draft resolution, which was not put to a vote due to the lack of the required quorum.

During the AGM, no objection were raised to the minutes and no items on the agenda were withdrawn from consideration.

Legal basis:

§ 20(1)(6) – (9) of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information provided by issuers of securities and conditions for recognizing information required by the laws of a non-member state as equivalent (Journal of Laws of June 10, 2025, item 755)