

Registration of an amendment to PKP CARGO S.A.'s Articles of Association

Current Report No. 72/2025 of 6 August 2025

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. under restructuring (the “Company”), with reference to current report No. 66/2025 of July 30, 2025, hereby announces that today an amendment to the Company’s Articles of Association was entered in the National Court Register. The amendment to the Articles of Association was made pursuant to Resolution No. 32/2025 of the Ordinary General Meeting of PKP CARGO S.A. under restructuring, which was held on July 30, 2025, after the resumption of the meeting.

In accordance with the above:

1) The content of § 26(2) of the Company’s Articles of Association has been amended to read as follows:

„2. The tasks of the audit committee include, in particular:

- 1) supervision of the internal audit until;*
- 2) monitoring of the financial reporting and sustainability reporting processes;*
- 3) monitoring the effectiveness of internal control systems, risk management systems and internal audit, including in the area of financial reporting and sustainable development;*
- 4) monitoring the performance of financial audits;*
- 5) controlling and monitoring the independence of the auditor and the audit firm, including in the area of services provided by the audit firm to the Company other than auditing, attestation or review;*
- 6) presenting recommendations for an audit firm to the Supervisory Board in accordance with the policies adopted by the Company;*
- 7) assessing the independence of the auditor and approving the provision of permitted services by the auditor that are not related to auditing, attestation or review.*

Legal basis:

§ 5(1) of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information provided by issuers of securities and condition for recognizing information required by the laws of a non-member state as equivalent (Journal of Laws of 2025, item 755).