

**Announcement of convocation of the Extraordinary Shareholder Meeting  
of PKP CARGO S.A. under restructuring along with draft resolutions**

Current Report No. 114/2025 of December 2, 2025

*Legal basis (selected in ESPI):*

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

The Administrator of the sanation estate of PKP CARGO S.A. under restructuring (“Company”) hereby publishes the announcement of the Extraordinary General Meeting of the Company and the draft resolutions, along with the justifications, to be discussed at the Extraordinary General Meeting.

The Extraordinary Shareholder Meeting will be held on December 29, 2025 at 11:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

The Administrator of the sanation estate hereby announces that the Company’s Supervisory Board has issued positive opinion on the issues which will be the subject matter of the resolutions to be adopted by the Extraordinary Shareholder Meeting.

*Detailed legal basis:*

*§20(1)(1) and (2) of the Regulation issued by the Minister of Finance on 6 June 2025 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.*