

Change to the agenda of the Extraordinary General Meeting of PKP CARGO S.A. under restructuring introduced at the request of a shareholder, together with a draft resolution

Current report no. 123/2025 dated December 9, 2025

Legal basis (selected in ESPI):

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

Management Board of PKP CARGO S.A. under restructuring (the “Company”), with reference to current report No. 114/2025 of December 2, 2025, hereby announces that on December 5, 2025, it received from the Company’s shareholder, i.e. Polskie Koleje Państwowe S.A., pursuant to Article 401 § 1 of the Commercial Companies Code (“CCC”), a request to include the following item on the agenda of the Extraordinary General Meeting of the Company convened for December 29, 2025 (“EGM”):

“Adoption of a resolution on changes in the composition of the Supervisory Board of PKP CARGO S.A. restructuring.”

In connection with the above announces that the Management Board of the Company, acting pursuant to Article 401 §2 of the Commercial Companies Code, has amended the agenda of the Extraordinary General Meeting by adding a new item 8 to the agenda. The existing items 8 and 9 are renumbered as items 9 and 10, respectively.

In connection with the introduced change, the supplemented agenda of the Extraordinary General Meeting is as follows:

1. Opening of the Extraordinary General Meeting.
2. Preparation of the attendance list.
3. Confirmation of the correctness of convening the Extraordinary General Meeting and its capacity to adopt resolutions.
4. Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting.
5. Adoption of the agenda.
6. Adoption of a resolution on the amendment of the Articles of Association of PKP CARGO S.A. concerning the reduction of the share capital of PKP CARGO S.A. under restructuring in order to cover the Company's losses.
7. Adoption of a resolution on covering the loss disclosed in the Company's Separate Financial Statements for 2024.
8. Adoption of a resolution on changes in the composition of the Supervisory Board of PKP CARGO S.A. under restructuring.
9. Any other business.
10. Closing of the meeting.

The shareholder's request to extend the agenda of the Extraordinary General Meeting, together with the justification and draft resolution sent by the shareholder, is attached to this report.

Detailed legal basis: §20(1)(3) 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.