

Resolutions adopted by the Extraordinary General Meeting of PKP CARGO S.A. under restructuring and content of draft resolutions put to a vote but not adopted

Current report no. 134/2025 dated December 29, 2025

Legal basis (selected in ESPI):

Article 56(1)(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 Extraordinary General Meeting of the Company (the “EGM”) held on December 29, 2025, together with the voting results.

In addition, the Management Board of the Company hereby attaches the text of the draft resolution put to the vote as an amendment to the draft resolution prepared by the Management Board, which was not adopted by the Extraordinary General Meeting.

During the Extraordinary General Meeting, no objections were raised to the minutes and no items on the agenda were withdrawn from consideration.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)