

Adoption by the Supervisory Board of the consolidated text of the Company's Articles of Association

Current report no. 12/2026 dated February 23, 2026

Legal basis (selected in ESPI):

Article 56(1)(2) of the Act on Public Offering – current and periodic information

The Administrator of the sanation estate of PKP CARGO S.A. under restructuring (the “Company”) hereby announces that on February 23, 2026 the Company's Supervisory Board, pursuant to §25(3)(11) of the Articles of Association, by way of Resolution No. 359/2026, adopted the consolidated text of the Company's Articles of Association, taking into account the amendment introduced by Resolution No. 2/2025 of the Extraordinary General Meeting of December 29, 2025.

The Company announced the registration of the above change by the Court in current report No. 2/2026 on January 14, 2026.

The consolidated text of the Company's Articles of Association is attached to this report.

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 conditions for recognizing information required by the laws of a non-member state as equivalent.