Resolutions adopted by the Ordinary General Meeting of PKP CARGO S.A. under restructuring, and the content of the draft resolution that was not put to the vote.

Current report No. 52/2026 dated June 19, 2026

Legal basis (selected in ESPI):
Art. 56 sec. 1 point 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 publishes the content of the resolutions adopted by the Ordinary General Meeting of the Company ("OGM"), which was held on June 19, 2026, together with the results of the votes.

Moreover, the Administrator of the Company hereby attaches the text of the draft resolution, which was not put to a vote due to the lack of the required quorum.

During the OGM, no objection were raised to the minutes and no items on the agenda were withdrawn from consideration.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 2025, item 755).