**Amendments to the draft resolutions of the Extraordinary General Meeting of PKP CARGO S.A. under restructuring, convened for June 26, 2026**

Current Report No 56/2026 dated June 23, 2026

*Legal basis (selected in ESPI):*
*Article 56 Act (1)(2) Securities Offering Act – Current Information*

The Administrator of sanation estate of PKP CARGO S.A. under restructuring (the "Company"), with reference to Current Report No. 55/2026 dated June 23, 2026, hereby submits the attached amended draft resolutions, together with justifications and the Management Board's opinions, which are to be voted on by the Extraordinary General Meeting on June 26, 2026 ("EGM").

The draft resolutions of the Extraordinary General Meeting disclosed by the Company in Current Report No. 39/2026 on May 29, 2026, are hereby replaced by draft resolutions regarding:

- conditional increases in the share capital, the issuance of subscription warrants, the waiver of preemptive rights, and amendments to the Company's Articles of Association,
- an increase in the share capital and amendments to the Company's Articles of Association.

The new draft resolutions for the Extraordinary General Meeting have received a favorable opinion from the Company's Supervisory Board.

*Specific legal basis: § 20(1)(2) of the Regulation of the Minister of Finance dated June 6, 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.*