

Resolutions adopted and not adopted by the Extraordinary General Meeting of PKP CARGO S.A. under restructuring

Current report No. 58/2026 dated June 26, 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 and not adopted by the Extraordinary General Meeting of the Company (“EGM”), which was held on June 26, 2026, together with the results of the votes.

During the EGM, no objection were raised to the minutes.

The EGM decided not to discuss item 4 on the agenda, 'Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting,'.

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).