

**The content of the draft resolution not put to a vote
by the Ordinary General Meeting of PKP CARGO S.A. under restructuring
on June 19, 2026.**

Item 15 of the agenda. Since there was not the required quorum to vote on the draft resolution to amend § 26 paragraphs 3 and 4 of the Company's Articles of Association, the Chairman stated that the Assembly decided not to vote on the draft resolution concerning the amendments to § 26 paragraphs 3 and 4 of the Articles of Association.

**Resolution No. xx/2026
of the Ordinary General Meeting of PKP CARGO S.A. under restructuring
of June 19, 2026
amendments to § 26 sections 3 and 4 of the Company's Articles of Association**

Pursuant to Article 430 § 1 of the Commercial Companies Code in conjunction with § 12(1) of the Company's Articles of Association, the Ordinary General Meeting of PKP CARGO S.A. under restructuring hereby resolves as follows:

§ 1

§ 26 selections 3 and 4 of the Company's Articles of Association in their current wording:

„3. The Supervisory Board shall appoint a nomination committee consisting of no fewer than three member of the Supervisory Board, including at least on member of the Supervisory Board, who meets the independence criteria and is appointed in the manner specified in § 20 and 21 above, who shall serve as chairperson.

4. The Nomination Committee shall organize and exercise ongoing supervision over the recruitment process for Management Board members and over the process of evaluating and appointing Management Board members.”

shall read as follows:

„3. The Supervisory Board shall appoint a Nomination and Remuneration Committee consisting of no fewer that three members of the Supervisory Board, including at least on member of the Supervisory Board who meets the independence criteria and is appointed in the manner specified in § 20 and 21 above, who hall act as chairperson.

4. The Nomination and Remuneration Committee shall organize and exercise ongoing supervision over the recruitment process for Management Board members and over the process of evaluating an appointing Management Board members.”

§ 2

The resolution shall enter into force in the date of its adoption.