

Registration of Amendments to the Articles of Incorporation of PKP CARGO S.A. under restructuring

Current report No 64/2026 dated 27 July, 2026

Legal basis (selected in ESPI):

Article 56 (1) item 2 Securities Offering Act – Current and Periodic Disclosures.

The Administrator of sanation estate of PKP CARGO S.A. under restructuring (the “Company”), with reference to Current Report No. 52/2026 dated June 19, 2026, hereby announces that an entry regarding amendments to the Company’s Articles of Association was made today in the National Court Register. The amendments to the Articles of Association were made pursuant to the following resolutions of the Ordinary General Meeting of PKP CARGO S.A. in restructuring, which was held on June 19, 2026:

- Resolution No. 26/2026 of the Ordinary General Meeting introducing the following amendments to the Company’s Articles of Association - in § 5(1)(3), subparagraph “a2)” was deleted, which read as follows:

„a2) other business and management consulting services (PKD – 70.22.Z),”.

- Resolution No. 27/2026 of the Ordinary General Meeting, introducing the following amendments to the Company’s Articles of Association - § 14(6)(9) now reads as follows

„9) The Nominating Committee shall adopt the minutes of the selection process;”.

- Resolution No. 28/2026 of the Ordinary General Meeting introducing the following amendments to the Company’s Articles of Association - in § 14(6), item 10, which reads as follows, has been deleted:

„10) Following each amendment to the Regulations on the Appointment of Management Board Members, the nomination committee shall prepare a written report containing information on the amendments made;”.

- Resolution No. 29/2026 of the Ordinary General Meeting, introducing the following amendments of the Company’s Articles of Association - § 16(3)(2a) now read as follows:

„2a) establishing security other than that specified in point 2, with a value exceeding:

a) 300,000 złotys, subject to subparagraph b);

b) 2,000,000 złotys in the case of establishing security for commercial transport contracts (including commercial offers) arising from the scope of the Company’s business activities, as set forth in § 5(1)(1) of the Articles of Association;”.

- Resolution No. 30/2026 of the Ordinary General Meeting, introducing the following amendments of the Company’s Articles of Association - § 25 (3)(13) now read as follows:

„13) granting consent to:

a) the Company’s acquisition, disposal, or encumbrance with a limited real right of real property, perpetual usufruct, or a share in real property or in the right of perpetual usufruct,

b) (deleted),

c) the Company’s acquisition or disposal of licenses or copyrights,

d) the Company’s assumption of obligations and disposition of rights,

e) the Company’s acquisition and disposal of fixed assets,

- with a market value equal to or exceeding 20,000,000 (twenty million) złotys, provided that in the case of contracts concluded for an indefinite term, the value of the Company’s services over a five-year period, as agreed in the contract or as projected, shall be taken into account, except for contracts within the scope of the Company’s business activities listed in § 5(1)(1) of the Articles of Association, including transportation contracts, freight forwarding contracts, as well as contracts covering comprehensive traction and shunting services, subject to other provisions of the Articles of Association, including: § 25(3)(13a), (13b), § 12(4) and (5), and Article 90i(3) of the Act on Public Offerings;”.

Legal basis:

§ 5(1) 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 (Journal of Laws 2025, Item 755).