Announcement of convocation of the Extraordinary Shareholder Meeting of PKP CARGO S.A. under restructuring and draft resolutions

Current Report No. 90/2026 of November 19, 2026

Legal basis (selected in ESPI):
Article 56(1)(2) of the Act on Offerings – current information

The Administrator of the sanation estate of PKP CARGO S.A. under restructuring ("Company") hereby publishes as an enclosure the announcement of convocation of the Company's Extraordinary Shareholder Meeting together with the wording of the draft resolutions to be discussed during the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting will be held on December 18, 2026 at 11:00 a.m. in the Company's head office at Grójecka Street No. 17 in Warsaw.

Detailed legal basis: § 20(1)(1) and § 20(1)(2) of the Regulation issued by the Finance Minister on June 6 2025 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.