

Announcement of convocation of the Ordinary Shareholder Meeting of PKP CARGO S.A.

Current Report No. 12/2021 of 02 June 2021

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offering – current information

The Management Board of PKP CARGO S.A. (“Company”) hereby publishes as an enclosure the announcement of convocation of the Company’s Ordinary Shareholder Meeting together with the wording of the draft resolutions and the documentation to be discussed during the Ordinary Shareholder Meeting.

The Ordinary Shareholder Meeting will be held on 28 June 2021 at 11:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

The Company’s Management Board hereby announces that the Company’s Supervisory Board has issued positive opinions on the issues which will be the subject matter of the resolutions to be adopted by the Ordinary Shareholder Meeting.

Detailed legal basis:

§ 19 Section 1 Items 1, 2 of the Regulation issued by the Minister of Finance on 29 March 2018 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.