

## **Announcement of convocation of the Extraordinary Shareholder Meeting of PKP CARGO S.A.**

Current Report No. 34/2020 of 21 October 2020

*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 Extraordinary Shareholder Meeting together with the wording of the draft resolutions and the documentation to be discussed during the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting will be held on 16 November 2020 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 Extraordinary 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.