

Submission of a shareholder's draft resolution to be adopted by the Ordinary Shareholder Meeting of PKP CARGO S.A. convened for 26 June 2019

Current Report No. 26/2019 of 7 June 2019

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

With reference to Current Report No. 24/2019 dated 31 May 2019 on the notice on convening the Company's Ordinary Shareholder Meeting ("OSM"), the Management Board of PKP CARGO S.A. ("Company") reports that today it received a submission from a shareholder – Polskie Koleje Państwowe S.A. – draft resolution submitted pursuant to Article 401 § 4 of the Commercial Company Code, on a matter to be considered under item 17 of the agenda for the OSM convened for 26 June 2019.

The shareholder's submission, together with the draft resolution, forms an attachment to this current report.

Detailed legal basis:

§ 19 Section 1 Item 4) 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.