

## **Submission of a draft resolution to the agenda for the Extraordinary Shareholder Meeting**

Current Report No. 11/2023 of 26 April 2023

*Legal basis (selected in ESPI):*

*Article 56(1)(2) of the Act on Offerings – current and periodic information*

The Management Board of PKP CARGO S.A. (“Company”) hereby reports that on 26 April 2023 it received from a Company shareholder – Polskie Koleje Państwowe S.A. – acting pursuant to Article 401(4) of the Commercial Company Code, the submission of a draft resolution regarding item 6 of the agenda (Adopt resolutions to amend the Company’s Articles of Association) of the Extraordinary Shareholder Meeting convened for 17 May 2023.

The wording of the submission and the draft resolution received from the shareholder forms an attachment to this current report.

Detailed legal basis: §19(1)(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.