

## **Ordinary Shareholder Meeting's decision to pay a dividend for 2018**

Current Report No. 36/2019 of 26 June 2019

*Legal basis (selected in ESPI):*

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

The Management Board of PKP CARGO S.A. (“Company”, “Issuer”) reports that on 26 June 2019 the Issuer’s Ordinary Shareholder Meeting (“OSM”) made the decision to pay a dividend from the Company’s 2018 net profit totaling PLN 67,180,375.50, representing PLN 1.50 per share.

At the same time, the Company’s Management Board reports that the OSM set 3 July 2019 as the dividend record date and 10 July 2019 as the dividend payment date.

44,786,917 shares will participate in the dividend.

Specific legal basis:

§ 19 Section 2 of the Regulation issued by the Finance Minister 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.