

**Wording of a draft resolution put to a vote that was not adopted by the
Ordinary Shareholder Meeting of PKP CARGO S.A.
on 29 June 2022**

**Resolution No. 24/2022
of the PKP CARGO S.A. Ordinary Shareholder Meeting
of 29 June 2022
to appoint members fulfilling the independence criteria to the PKP CARGO S.A. Supervisory
Board of the 8th term of office**

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 19 sec. 1 of the Articles of Association of PKP CARGO S.A. in conjunction with § 20 of the Articles of Association of PKP CARGO S.A., the Ordinary Shareholder Meeting of PKP CARGO S.A. hereby resolves as follows:

§ 1

Ms./Mr. Dominik Januszewski is hereby appointed as a member of the PKP CARGO S.A. Supervisory Board for the joint 8th term of office of the PKP CARGO S.A. Supervisory Board.

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the secret ballot:

Number of shares from which valid votes were cast: 26,105,374,
Percentage of the share capital: 58.28%,
Total number of valid votes: 26,105,374,
11,161,224 votes were cast in favor of the Resolution,
14,933,047 votes were cast against the Resolution,
11,103 votes abstained.

The Chairman stated that the resolution was **not adopted** with the required majority of votes.