

Resolutions adopted by the Extraordinary General Meeting of PKP CARGO S.A.

Current report no 17/2014 from 27 March 2014

Legal basis (selected in ESPI):

Art. 56 sec.1 item 2 of the Act on Offering – current and periodic information

The Management Board of PKP CARGO S.A. („Company”, “PKP CARGO”) presents enclosed herewith the resolutions adopted by the Extraordinary General Meeting held on 26 March 2014, together with voting results.

At the same time, the Management Board of PKP CARGO informs that the Extraordinary General Meeting withdraw from discussing of item No.5 in the planned agenda i.e. appointment of the ballot committee and that no objections were raised to the report of the Meeting.

Legal basis:

§ 38 section 1 items 7, 8, 9 of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259, with amendments).