

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

Current report no 32/2013 from 17 December 2013

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”) presents enclosed herewith the resolutions adopted by the Extraordinary General Meeting held on 17 December 2013, together with voting results.

At the same time, the Management Board of PKP CARGO S.A. informs that the Extraordinary General Meeting withdraw from discussing of item No.5 in the 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).