

Resolutions adopted by the Extraordinary General Meeting of PKP CARGO S.A., amendments to the Articles of Association.

Current report no 47/2014 from 30 July 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 (“EGM”) held on 30 July 2014, together with voting results.

In connection with the adoption by the EGM of the resolution concerning amendments to the PKP CARGO’s Articles of Association, the Management Board of PKP CARGO submits, in the annex to the said resolution, a list of previously existing provisions of the Company’s Articles of Association and the content of the adopted changes.

At the same time, the Management Board of PKP CARGO informs, that no objections were raised to the report of the meeting and that the EGM didn’t withdraw from discussing of any item in the planned agenda.

Legal basis:

§ 38 section 1 items 2), 7), 8), 9) of the Regulation 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 law of a non-member state (Journal of Laws of 2014, item 133).