

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

Current report no 53/2014 from 27 August 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”) presents enclosed herewith the resolutions adopted by the Extraordinary General Meeting (“EGM”) held on 27 August 2014, together with voting results.

At the same time, the Management Board of the Company 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 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).