

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

Current report no 70/2014 from 22 December 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 22 December 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.

As a result of the voting during the EGM, the resolution on changes to the Articles of Association of PKP CARGO S.A., was not adopted.

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).