

Current Report No. 19/2023

Subject: Dismissal of the petition to amend the Company's Articles of Association

*Legal basis: Article 56(1)(2) of the Act on Offerings – current and periodic information*

The Management Board of PKP CARGO S.A. ("Company") hereby reports that today it received information about the dismissal, on 1 June 2023 by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, of the Company's petition for registration of an amendment to §23 of the Company's Articles of Association consisting of an addition of sec. 4 reading as follows:

"4. Meetings of the Supervisory Board are convened by the Chairperson, except that the first meeting of the Supervisory Board of a new term of office is convened by the Company's Management Board not later than within 14 days from the date of appointment of the Supervisory Board of such new term of office; until the election of the Supervisory Board Chairperson for a new term of office, the first meeting of the Supervisory Board is chaired by the President of the Management Board."

Detailed legal basis: §5(1) of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.