

Announcement of convocation of the Ordinary Shareholder Meeting of PKP CARGO S.A.

Current Report No. 21/2023 of 2 June 2023

Legal basis (selected in ESPI):

Article 56(1)(2) of the Act on Offerings – current information

The Management Board of PKP CARGO S.A. (“Company”) hereby publishes as an enclosure the announcement of convocation of the Company’s Ordinary Shareholder Meeting together with the wording of the draft resolutions and the documentation to be discussed during the Ordinary Shareholder Meeting.

The Ordinary Shareholder Meeting will be held on 29 June 2023 at 11:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

The Company’s Management Board hereby announces that the Company’s Supervisory Board has issued positive opinions on the issues which will be the subject matter of the resolutions to be adopted by the Ordinary Shareholder Meeting.