

Resolutions adopted or not adopted by the Ordinary Shareholder Meeting of PKP CARGO S.A. on 29 June 2022

Current Report No. 26/2022 of 29 June 2022

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. (“Company”) hereby publishes as an enclosure the wording of the resolutions adopted by the Company’s Ordinary Shareholder Meeting (“OSM”) held on 29 June 2022, including the voting results.

Moreover, enclosed the Company’s Management Board hereby publishes the wording of a draft resolution put to a vote that was not adopted by the OSM.

During the OSM, a representative of the shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny submitted an objection to be recorded in the minutes of the meeting with respect to Resolution No. 28/2022 of the Ordinary Shareholder Meeting of PKP CARGO S.A. of 29 June 2022.

During the OSM, the meeting did not refrain from examining any of the items on the agenda.

Legal basis:

§19(1)(6)–(9) of the Finance Minister’s Regulation of 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 (consolidated text of 2018 in the Journal of Laws of 2018, Item 757).