

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

Current Report No. 3/2019 of 16 January 2019

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offering – 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 Extraordinary Shareholder Meeting (“ESM”) held on 16 January 2019 including the voting results.

At the same time, the Company’s Management Board reports that during the Extraordinary Shareholder Meeting no objection was submitted to the minutes of the meeting against any of the adopted resolutions and no item of the agenda was refrained from examination.

Legal basis:

§ 19 Section 1 Item 6) 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).