

**Amendment to the agenda for the Extraordinary Shareholder Meeting of PKP CARGO S.A. made at the request of a shareholder along with the draft resolution**

Current Report No. 12/2023 of 28 April 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”), in reference to Current Report No. 10/2023 of 21 April 2023, hereby reports that it has received a request from the Company’s shareholder, Nationale-Nederlanden Otworthy Fundusz Emerytalny, in compliance with Article 401 § 1 of the Commercial Company Code, to place the following item in the agenda of the Company’s Extraordinary Shareholder Meeting convened for 17 May 2023 (“ESM”):

“Adopt a resolution to set the remuneration of PKP CARGO S.A. Supervisory Board members discharging functions in the Audit Committee.”

Accordingly, acting pursuant to Article 401 § 2 of the Commercial Company Code, the Company’s Management Board hereby announces an amendment to the agenda of the Extraordinary Shareholder Meeting.

The request submitted by the shareholder along with the draft resolution and the wording of the amended agenda of the Extraordinary Shareholder Meeting are provided in attachments to this report.

Detailed legal basis:

§19(1)(3) and (4) 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.