

Item 5 of the agenda of the Extraordinary Shareholder Meeting of PKP CARGO S.A.

DRAFT

**Resolution No. ....../2023  
of the Extraordinary Shareholder Meeting of PKP CARGO S.A.  
of ..... 2023**

**to accept the agenda for the PKP CARGO S.A. Extraordinary Shareholder Meeting**

§ 1

The following agenda is hereby adopted for the Extraordinary Shareholder Meeting of PKP CARGO S.A. convened for 17 May 2023 (“Extraordinary Shareholder Meeting”):

1. Open the Extraordinary Shareholder Meeting.
2. Prepare an attendance record.
3. Adopt a resolution to appoint Chairperson of the Extraordinary Shareholder Meeting.
4. Assert that the Extraordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
5. Adopt the agenda of the meeting.
6. Adopt resolutions to amend the Articles of Association of PKP CARGO S.A.
7. Set the remuneration of PKP CARGO S.A. Supervisory Board members discharging functions in the Audit Committee.
8. Other business.
9. Adjourn the meeting.

§ 2

This Resolution shall come into force on the date of its adoption.