

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

DRAFT

Resolution No./2020
of the Extraordinary Shareholder Meeting of PKP CARGO S.A.
of 2020

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

§ 1

The following agenda of the Extraordinary Shareholder Meeting of PKP CARGO S.A. convened for 16 November 2020 ("Extraordinary Shareholder Meeting") is hereby adopted:

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. Information prepared by the PKP CARGO S.A. Supervisory Board on the results of the recruitment procedure for the position of Management Board Member in charge of Commerce at PKP CARGO S.A.
7. Adopt a resolution to select an audit firm.
8. Adopt a resolution to amend the Company's Articles of Association.
9. Adopt a resolution to set the rules and amounts for remunerating the PKP CARGO S.A. Supervisory Board members
10. Other business.
11. Adjourn the meeting.

§ 2

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