

Submission of a shareholder's draft resolutions to be adopted by the Extraordinary Shareholder Meeting of PKP CARGO S.A. convened for 16 November 2020

Current Report No. 37/2020 of 04 November 2020

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

With reference to Current Report No. 34/2020 of 21 October 2020 on the notice on convening the Company's Extraordinary Shareholder Meeting ("ESM"), the Management Board of PKP CARGO S.A. ("Company") reports that today it received a submission from a shareholder – Polskie Koleje Państwowe S.A. – containing draft resolutions submitted pursuant to Article 401 § 4 of the Commercial Company Code, on a matter to be considered under item 8 of the agenda for the PKP CARGO S.A. ESM convened for 16 November 2020.

The shareholder's request, together with the draft resolutions and justification, forms an attachment to this current report.

Detailed legal basis:

§ 19 Section 1 Item 4) of the Regulation issued by the Minister of Finance on 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.