

**Announcement of convocation of the Ordinary Shareholder Meeting of PKP CARGO S.A.  
and draft resolutions**

Current Report No. 21/2024 of 28 May 2024

*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”) hereby publishes as an enclosure the announcement of convocation of the Company’s Ordinary Shareholder Meeting together with the wording of the draft resolutions and the documentation to be discussed during the Ordinary Shareholder Meeting.

The Ordinary Shareholder Meeting will be held on 27 June 2024 at 10:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

*Detailed legal basis: § 19(1)(1) and § 19(1)(2) of the Regulation issued by the Finance Minister 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.*