

**Documents important for adopting resolutions by the Ordinary Shareholder Meeting of the Company.**

*Current Report No. 30/2024 of 18 June 2024*

*Legal basis (selected in ESPI):*

*Article 56(1)(2) of the Act on Offerings – current and periodic information*

Management Board of PKP CARGO S.A. (the "Company") encloses the voting results of the Supervisory Board of PKP CARGO S.A. on resolutions regarding applications to submit to the Ordinary Shareholder Meeting ("OSM") to grant discharge to the Members of the Company's Management Board for the performance of their duties for 2023.

Resolutions on granting discharge will be subject to the Ordinary Shareholder Meeting of PKP CARGO S.A. convened on June 27, 2024.

*Legal basis: § 19(1)(12) 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.*