

**Adoption by the Supervisory Board of the consolidated text of the Articles of Association of PKP CARGO S.A.**

Current Report No. 31/2024 of 18 June 2024

*Legal basis (selected in ESPI):*

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

The Management Board of PKP CARGO S.A. (“Company”), in reference to Current Report No. 18/2024 of 27 May 2024 to register amendments in the Company’s Articles of Association, hereby reports that on 18 June, the Supervisory Board in accordance with par. 25 section 3 point 11 of the Statute of PKP CARGO S.A. in a resolution adopted the consolidated text of the Company’s Articles of Association, which is attached to this report.

The consolidated text of the Articles of Association of PKP CARGO S.A. contains the amendment introduced by Resolution No. 3/2024 adopted by the Extraordinary Shareholder Meeting on 18 April 2024 regarding the change in § 12 section 2 and in § 25 section 3 Company's Articles of Association.

Legal basis:

§ 5 Item 1 of the Finance Minister’s Regulation of 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.