

**Supplementation of documentation for the Extraordinary Shareholder Meeting -
recommendation of the Audit Committee of the Supervisory Board of the Company
regarding the selection of an audit firm to carry out attestation of the Company's sustainable
development reporting**

Current Report No. 81/2024 of 18 September 2024

Legal basis (selected in ESPI):

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

In supplementation of current report no. 80/2024 containing the announcement of the convening of the Extraordinary Shareholder Meeting of the Company on 7 October 2024 (the "EGM") together with draft resolutions, the Management Board of PKP CARGO S.A. in restructuring (the "Company") hereby encloses the recommendation of the Audit Committee of the Supervisory Board for the EGM regarding the selection of an audit firm to attest to the Company's sustainable development reporting for 2024 and 2025, which was adopted today by the Audit Committee and the consideration of which is to be the subject of item 8 of the planned agenda of the EGM.

Detailed legal basis:

§19(1)(1) and (2) 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.