

**Content of draft resolutions put to a vote but not adopted
by the Extraordinary Shareholder Meeting
of the PKP CARGO S.A. in restructuring
on October 7, 2024**

In reference to item 6 of the agenda. The Chairman put to vote the following draft of Resolution No. 49/2024:

**Resolution No. 49/2024
Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring
of October 7, 2024
regarding: changes in § 16 section 4 of the Company's Articles of Association**

Pursuant to Art. 430 § 1 of the Commercial Companies Code in connection with § 12 section 1 of the Company's Articles of Association, the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring hereby resolves as follows:

§ 1

§ 16 section 4 of the Company's Articles of Association in the current wording:

“4. Resolutions of the Management Board are adopted by an absolute majority of votes. In the event of an equal number of votes "for" and "against" votes, together with abstentions, the vote of the President of the Management Board is decisive.”

shall read as follows:

“4. Resolutions of the Management Board are adopted by a simple majority of votes. In the event of an equal number of votes "for" and "against", the vote of the President of the Management Board cast in the voting shall prevail.”

§ 2

This Resolution shall come into force on the date of its adoption.

As a result of the open ballot:

Number of shares from which valid votes were cast: 22.602.134,
Percentage of the share capital: 50,47%,
Total number of valid votes: 22.602.134,
15.848.467 votes were cast in favor of the Resolution,
0 votes were cast against the Resolution,
6.753.667 votes abstained.

The Chairman stated that the resolution **was not adopted** with the required majority of votes.