

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

Current Report No. 100/2024 of 25 October 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. in restructuring (“Company”), in reference to Current Report No. 95/2024 of 17 October 2024 to register amendments in the Company’s Articles of Association, hereby reports that on October 25, 2024 the Supervisory Board in accordance with par. 25 section 3 point 11 of the Statute of PKP CARGO 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. 47/2024, 48/2024, 50/2024, 51/2024, 52/2024, 53/2024, 54/2024 and 52/2024, adopted by the Extraordinary Shareholder Meeting on October 7, 2024.

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.