

**Announcement of convocation of the Extraordinary Shareholder Meeting of PKP CARGO S.A. under restructuring along with draft resolutions**

Current Report No. 101/2024 of 25 October 2024

*Legal basis (selected in ESPI):  
Article 56(1)(2) of the Act on Offerings – current information*

The Management Board of PKP CARGO S.A. under restructuring (“Company”) hereby publishes as an enclosure the announcement of convocation of the Company’s Extraordinary Shareholder Meeting together with the wording of draft resolutions along with their justification.

The Extraordinary Shareholder Meeting will be held on 21 November 2024 at 11:00 a.m. in the Company’s head office at ul. Grójecka 17 in Warsaw.

The Company’s Management Board hereby announces that the Company’s Supervisory Board has issued positive opinion on the issues which will be the subject matter of the resolutions to be adopted by the Extraordinary Shareholder Meeting.

*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.*