

Warsaw, 13 October 2020

**Supervisory Board
of PKP CARGO S.A.**
ul. Grójecka 17
02-021 Warsaw

**Information prepared by the PKP CARGO S.A. Supervisory Board
for the PKP CARGO S.A. Shareholder Meeting**

Acting pursuant to §15 sec. 4 (second sentence) of the Bylaws for Appointing Management Board Members in PKP CARGO Spółka Akcyjna, adopted by *Resolution No. 1803/VI/2019 of the PKP CARGO S.A. Supervisory Board of 21 January 2019*, the PKP CARGO S.A. Supervisory Board hereby informs that, as a result of the recruitment procedure for the position of Management Board Member in charge of Commerce at PKP CARGO S.A., Mr. Piotr Wasaty was appointed to the PKP CARGO S.A. Management Board of the 7th term of office, effective as of 1 September 2020 – *Resolution No. 59/VII/2020 of the PKP CARGO S.A. Supervisory Board of 24 August 2020*.

CHAIRMAN
of the PKP CARGO S.A. Supervisory Board

Krzysztof Mamiński