

Publication of the report on the recruitment procedure conducted for the position of President of the Management Board and the other Management Board members of PKP CARGO S.A.

Current Report No. 29/2019 of 12 June 2019

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

In reference to Current Report no. 23/2019 of 27 May 2019, pursuant to § 5 Section 5 of the Regulation issued by the Finance Minister 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 (Journal of Laws of 2018, Item 757) and § 14 section 6 item 6 of the Articles of Association of PKP CARGO S.A., the Management Board of PKP CARGO S.A. (“Company”, “PKP CARGO”) hereby attaches the report on the recruitment procedure conducted for the position of President of the Management Board and other Management Board members of PKP CARGO S.A.

Legal basis:

§ 5 Section 5 of the Regulation issued by the Finance Minister 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 (Journal of Laws of 2018, Item 757).