

Appointment of Supervisory Board members on part of the employees

Current Report no. 19/2019 of 15 April 2019

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. (“Company”, “PKP CARGO”) reports that on 15 April 2019, the Company’s Supervisory Board adopted a resolution declaring appointment of the candidates nominated to be employee representatives in the PKP CARGO Supervisory Board for the 7th term of office.

Having conducted the election of candidates to represent the employees in the PKP CARGO’s Supervisory Board of the 7th term of office, the Company’s Supervisory Board declared the appointment of the following candidates nominated to be employee representatives, to the PKP CARGO Supervisory Board for the 7th term of office, effective as of the date of holding the upcoming Ordinary Shareholder Meeting:

- Mr. Krzysztof Czarnota,
- Mr. Jerzy Sośnierz,
- Mr. Tadeusz Stachaczyński.

Mr. Krzysztof Czarnota completed the Railway Technical School in Skarżysko-Kamienna as a Transportation Technician. Since 1977, he has worked for PKP, including in the Locomotive Depot in Skarżysko-Kamienna, in the Unclassified Station in Skarżysko, in the District Station in Skarżysko, in the Freight Division in Skarżysko and currently in the Company’s Eastern Division in Lublin as a dispatcher in charge of the shift. Since 1992, Mr. Krzysztof Czarnota has served as Chairman of the Independent Trade Union of Railway Workers of PKP CARGO S.A. in Skarżysko-Kamienna. Since the establishment of the Freight and Transshipment Industry Board at the Federation of Trade Unions of Railway Workers, he served as its Chairman, while currently he is Vice-Chairman of the Cargo Industry Board at the Federation of Trade Unions of Railway Workers. He is a member of the Bureau, the Board and the National Council of the Federation of Trade Unions of Railway Workers. From the incorporation of the Company, i.e. from 2001 until 29 September 2015, he was a member of the PKP CARGO S.A. Supervisory Board and a representative of all employees of PKP CARGO S.A. as a delegate of the Federation of Trade Unions of Railway Workers.

Mr. Krzysztof Czarnota does not conduct activity competitive to that of the Company and is not involved in any competing company as a partner in a civil law company, partnership or capital company or participate in another competing legal person as a member of its corporate body. Nor is he listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

In 1978 Mr. Jerzy Sośnierz graduated from the Technical School of Metallurgy in Dąbrowa Górnicza in the field of mining machinery construction. He took a train traffic controller course in 1979. In 2010 he received a master’s degree from the Administration and Management Faculty of the Humanitas University in Sosnowiec, majoring in public administration. Mr. Sośnierz has 40 years of experience in the railway industry. His career began in 1978 when he became a train traffic controller in Bukowno, later becoming a dispatcher in Jaworzno-Szczakowa and after the restructuring of PKP CARGO S.A.

he became a shift dispatcher in Katowice. He co-founded the Bukowno Chapter of the NSZZ Solidarność trade union. He has been connected to NSZZ Solidarność ever since, acting as the Chairman of the Union at the PKP Cargo S.A. South Unit. During his term in office, he was a member of the Executive Committee of the Trade Section in PKP CARGO S.A., a member of the Council of the Trade Section in PKP CARGO S.A., a member of the National Council of the Railwaymen Section and a Delegate for the General Meeting of the Transport Secretariate.

Mr. Jerzy Sośnierz does not conduct activity competitive to that of the Company and is not involved in any competing company as a partner in a civil law company, partnership or capital company or participate in another competing legal person as a member of its corporate body. Nor is he listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

In 1980, Mr. Tadeusz Stachaczyński completed a Railway Technical School specializing in the operation and repair of traction vehicles. In 2010, he graduated in engineering from the Subcarpathian School of Higher Education in Jasło, majoring in transportation and freight forwarding. In 2011, Mr. Stachaczyński completed postgraduate studies in marketing and market research. Since 1974, Mr. Tadeusz Stachaczyński has been employed by PKP CARGO S.A.'s Southern Division (formerly, PKP's Locomotive Depot in Jasło). In 1995-2014, Mr. Stachaczyński was a councilor of the Town Council of Jasło where he served in the budget, development and audit committees. Since 2009, Mr. Tadeusz Stachaczyński has served as Chairman of the Company Council of the Trade Union of Train Drivers at PKP CARGO S.A.'s Southern Division, and since 2013 has been Chairman of the Freight Sector of the Trade Union of Train Drivers. Mr. Tadeusz Stachaczyński was a member of the Supervisory Board of PKP CARGO S.A. Centrum Logistyczne Medyka-Żurawica Sp. z o.o. in 2011-2013.

Mr. Tadeusz Stachaczyński does not conduct activity competitive to that of the Company and is not involved in any competing company as a partner in a civil law company, partnership or capital company or participate in another competing legal person as a member of its corporate body. Nor is he listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

Legal basis:

§ 5 Section 1 Item 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).