

Appointment of PKP CARGO S.A. Supervisory Board member

Current Report No. 3/2017 of 7 March 2017

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”) hereby reports that on 07 March 2017, it received from PKP S.A., the Company’s shareholder, a letter of 6 March 2015 submitted in connection with § 19 section 2 and section 6 of the Company’s Articles of Association, on the appointment of Mr. Krzysztof Mamiński to the Supervisory Board of PKP CARGO as of 6 September 2017.

Mr. Krzysztof Mamiński is a graduate of the University of Szczecin. He also completed post-graduate courses in European Management Model in the Kozminski University in Warsaw.

He has been involved with the Polish railway sector for 36 years now.

In 1998-2002 he sat on the Management Board of Polskie Koleje Państwowe, first as the Management Board Member on Restructuring and then the Management Board Member responsible for Employee Relations. Subsequently, from 2002 to 2012 he was the President of the Management Board of “KPTW Natura Tour” Sp. z o.o.

From 2001 to 2013, Mr. Krzysztof Mamiński was also the President of the Railway Employers’ Union.

From 2012 to 2013 he acted as the PKP S.A. Management Board Representative for Social Dialog in the PKP Group and from 2013 to 2016 he was the President of the Management Board of “CS Szkolenie i Doradztwo” Sp. z o.o.

From 2016 to 2017 he was the President of the Management Board of Przewozy Regionalne Sp. z o.o.

Additionally, in 2006 Mr. Krzysztof Mamiński served as a member of the Supervisory Board of PKP Linia Hutnicza Szerokotorowa Sp. z o.o., and from 2006 to 2013 he was a member of the Supervisory Board of WARS S.A.

Mr. Krzysztof Mamiński does not conduct activity competitive to that of PKP CARGO and is not involved in any competitive company as a partner in a civil law company or partnership or as a member of a corporate body of a competitive capital company or member of a corporate body of any competitive legal person. He is also not listed in the Insolvent Debtor Register kept pursuant to the National Court Register Act of 20 August 1997 (Journal of Laws of 2015, Item 1142).

As a result of the changes, the Supervisory Board of the new term of office is composed of the following persons:

- 1) Mr. Krzysztof Mamiński,
- 2) Mr. Andrzej Wach,
- 3) Ms. Małgorzata Kryszkiewicz,
- 4) Mr. Czesław Warsewicz,

- 5) Mr. Jerzy Kleniewski,
- 6) Mr. Raimondo Eggink,
- 7) Ms. Zofia Dzik,
- 8) Mr. Krzysztof Czarnota,
- 9) Mr. Marek Podskalny,
- 10) Mr. Tadeusz Stachaczyński.

Legal basis:

§ 5 Section 1 Item 22 of the Finance Minister's Regulation of 19 February 2009 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 2014 Item 133).