

## **Notice of intention to nominate the Supervisory Board Member**

Current report No. 18/2015 from 31 March 2015

*Legal basis (selected in ESPI):*

*Art. 56 sec.1 item 2 of the Act on Offering – current and periodic information*

The Management Board of PKP CARGO S.A. (the "Company") announces that on 31 March 2015, in connection with the Extraordinary General Meeting of the Company convened for 13 April 2015 and the planned resolution regarding appointment of the Company's Supervisory Board Member, it received from PTE PZU S.A., entity representing an open-end pension fund PZU "Złota Jesień" - the Company's shareholder (the "Shareholder") a notice of intention to nominate Mr Raimondo Eggink as an independent candidate to the Company's Supervisory Board.

In the opinion of the Shareholder the candidate's professional career ensures the proper performance of the function as an independent Member of the Supervisory Board of PKP CARGO S.A.

In accordance with the declaration submitted, the candidate has agreed to stand for election and to be appointed to the Company's Supervisory Board and has declared that he is not aware of any circumstances which would render his election to the Supervisory Board of PKP CARGO S.A. violate the provisions of law, in particular Art. 18 §1 and §2 or Art. 387 of the Commercial Companies Code.

Below the Management Board of PKP CARGO S.A. shall publish the CV of the proposed candidate for the position of an independent Member of the Supervisory Board:

Since 2002 Raimondo Eggink has been acting as an independent consultant and trainer for companies operating in the financial market. At the same time he has been serving on the supervisory boards of the following public and private companies: Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. (since 2009), AmRest Holding SE (since 2010), Lubelski Węgiel „Bogdanka” S.A. (since 2012), PERŁA – Browary Lubelskie S.A. (2004-2005 and since 2008), Górnośląskie Przedsiębiorstwo Wodociągów S.A. (since 2015) and Suwary S.A.(since 2015).

In the past, he was a member of supervisory boards of the following companies: Stomil-Olsztyn S.A. (2002-2003), Giełda Papierów Wartościowych w Warszawie S.A. (2002-2008), Wilbo S.A. (2003-2005), Mostostal Płock S.A. (2003-2006), Swarzędz Meble S.A. (2004-2005), PKN ORLEN S.A. (2004-2008), KOFOLA S.A. (2004-2012, former HOOP S.A.), Zachodni Fundusz Inwestycyjny NFI S.A. (2006), Firma Oponiarska Dębica S.A. (2008-2012) and Netia S.A. (2006-2014).

Previously, he was a member of the Board, Investment Director, Chairman of the Board and recently liquidator of ABN AMRO Asset Management (Poland) S.A., a company managing the

assets of Polish institutional investors and high net worth individuals, which ceased operations in 2001. He began his career in 1995 at Warsaw branch of ING Bank NV, where he played a significant role in the establishment of Poland's first asset management. In 1995-1997, he served as Deputy Chairman of Polish Association of Brokers and Investment Advisers and in the years 2004-2013 as a member of Management Board of the CFA Society of Poland. He is the author of numerous articles on the development of the Polish capital market and in particular the protection of minority shareholders.

Mr. Raimondo Eggink graduated from the Jagiellonian University in the field of pure mathematics. He is a licensed investment advisor, and CFA.

Legal basis:

§ 38 sec. 1 item 3) of the Regulation of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (Journal of Laws 2014, item 133).